

PO30000001878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

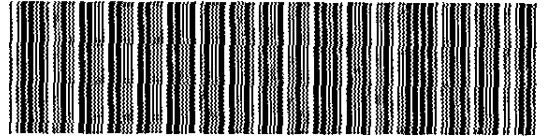
(Business Entity Name)

(Document Number)

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2003 JAN -7 PM 12:54  
TALLAHASSEE, FLORIDA  
RECEIVED  
03 JAN -7 AM 9:51  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/7/03

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2003 JAN -7 PM 12:54

CLERK OF COURT  
TALLAHASSEE FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ANNE FRANCH COSMETICS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**FILED**

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I, NAME**

The name of this corporation is Anne Franch Cosmetics, Inc.

**ARTICLE II, NATURE OF BUSINESS**

Anne Franch Cosmetics, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of Anne Franch Cosmetics, Inc. is perpetual.

**ARTICLE IV, CAPITAL STOCK**

Anne Franch Cosmetics, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of Anne Franch Cosmetics, Inc. is:

2588 SW 27<sup>TH</sup> Ave.  
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is:

Antonio Garcia  
2588 SW 27<sup>th</sup> Ave.  
Miami, FL 33133

#### **ARTICLE VI, INITIAL DIRECTORS**

Anne Franch Cosmetics, Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Anne Franch  
2588 SW 27<sup>th</sup> Avenue  
Miami, FL 33133

President/Director

Maria Harris  
2588 SW 27<sup>th</sup> Avenue  
Miami, FL 33133

Secretary

#### **ARTICLE VII, INCORPORATOR**

The name and addresses of the incorporator of this corporation are:

Anne Franch  
2588 SW 27<sup>th</sup> Ave.  
Miami, FL 33133



Anne Franch

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

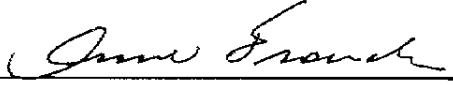
ACCEPTANCE OF APPOINTMENT

OF


REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Anne Franch Cosmetics, Inc.  
\_\_\_\_\_  
\_\_\_\_\_
2. The name and address of the registered agent and office is:  
Antonio Garcia  
2588 SW 27<sup>th</sup> Ave.  
Miami, FL 33133

SIGNATURE   
TITLE President /Director  
DATE January 6, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
DATE January 6, 2003