

Division of Corporations
P83000146965
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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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FLORIDA PROFIT CORPORATION OR P.A.

L.A.D. ATLANTIC CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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12-9-03

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L.A.D. Atlantic Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21214 Falls Ridge Way, Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of cosmetic consulting.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Asira Ostrovskaya
21214 Falls Ridge Way
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Asira Ostrovskaya
21214 Falls Ridge Way
Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/01-03

Date



Signature/Incorporator

11/11-03

Date

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