

P040000027377

(Requestor's Name)

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(City/State/Zip/Phone #)

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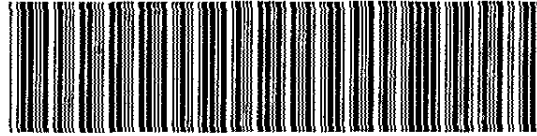
(Business Entity Name)

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EFFECTIVE DATE

1-28-2004

FILED
04 FEB -3 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

✓
2/11/04

ANDREW H. BOROS

ATTORNEY AT LAW

2400 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FLORIDA 33133

TELEPHONE (305) 854-6668
FAX (305) 854-8782

January 30, 2004

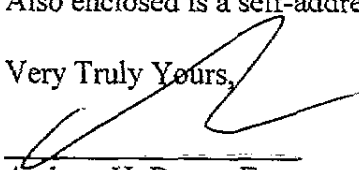
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed for filing the articles of incorporation of Thalassa Cosmetics, Inc., with the filing fee check.

Also enclosed is a self-addressed envelope for the return of my client's copy.

Very Truly Yours,



Andrew H. Boros, Esq.

**ARTICLES OF INCORPORATION
OF
THALASSA COSMETICS, INC.**

FILED

04 FEB -3 PM 1:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

EFFECTIVE DATE
1-28-2004

The name of this Corporation shall be:

THALASSA COSMETICS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT

The Corporation's initial registered agent address in this State shall be:

Andrew H. Boros, Esq.
2400 South Dixie Highway
Suite 200
Miami, FL 33133

ARTICLE V

INITIAL REGISTERED OFFICE

The Corporation's initial principal office address in this State shall be:
2444 N. University Drive
Pembroke Pines, FL 33024

ARTICLE VI

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII

INITIAL DIRECTORS

Name

Address

RENE WEISSMAN

2444 N. University Drive
Pembroke Pines, FL 33024

ARTICLE VIII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

RENE WEISSMAN

2444 N. University Drive
Pembroke Pines, FL 33024

ARTICLE IX

COMMENCEMENT DATE

Corporate existence shall commence on January 28, 2004.

The undersigned Incorporator, for the purpose of forming a corporation to do business

within the State of Florida, does make and files these Articles of Incorporation, hereby
declaring and certifying that the facts herein stated are true.

Rene Weissman (Seal)
RENE WEISSMAN

FILED
04 FEB -3 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in
the State and County named above to take acknowledgments, personally appeared Rene
Weissman, to me known to be the person described as Incorporator, and he executed said
Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this
24th day of January 2004.

[Signature]
Notary Public, State of Florida



Andrew H. Boros
MY COMMISSION # DD116322 EXPIRES
August 4, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates
Andrew H. Boros as its' Registered Agent to accept service of process within this State.

By: [Signature]

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of law applicable to said designation.

[Signature]
ANDREW H. BOROS
2400 S. Dixie Highway
Suite 200
Miami, FL 33133
(305) 854-8689