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DEPARTMENT OF STATE  
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Beauty Cosmetics Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation  
Of  
Beauty Cosmetics Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

ARTICLE I

The name and address of the corporation:

**Beauty Cosmetics Corporation**  
**4315 NW 7<sup>th</sup> Street #40**  
**Miami, FL 33126**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D	Jaroslav Salmi	4315 NW 7 <sup>th</sup> Street #40 Miami, FL 33126
S/D	Alexandre Lopes Da Cruz	4315 NW 7 <sup>th</sup> Street #40 Miami, FL 33126
T/D	Israel B. Pando	4315 NW 7 <sup>th</sup> Street #40 Miami, FL 33126

ARTICLE VII

The name and address of the incorporator and the address of the principal office is:

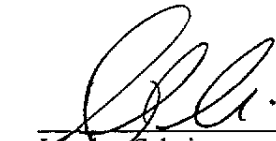
**Jaroslav Salmi & Alexandre Lopes Da Cruz**  
**4315 NW 7<sup>th</sup> Street #40**  
**Miami, FL 33126**

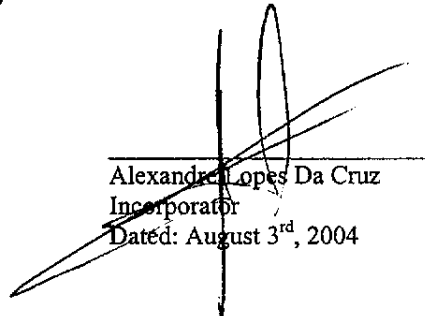
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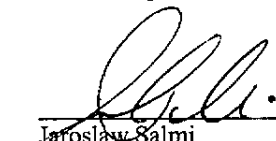
ARTICLE VIII

The name and address of the initial registered agent is:

**Jaroslav Salmi**  
4315 NW 7<sup>th</sup> Street #40  
Miami, FL 33126

  
Jaroslav Salmi  
Incorporator  
Dated: August 3<sup>rd</sup>, 2004

  
Alexandre Lopes Da Cruz  
Incorporator  
Dated: August 3<sup>rd</sup>, 2004

  
Jaroslav Salmi  
Initial Registered Agent

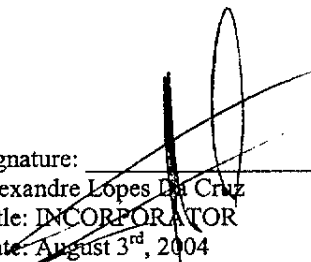
CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

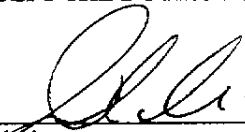
The name of the corporation is: **Beauty Cosmetics Corporation**  
The name and address of the registered office is:

**Jaroslav Salmi**  
4315 NW 7<sup>th</sup> Street #40  
Miami, FL . 33126

Signature:   
Jaroslav Salmi  
Title: INCORPORATOR  
Date: August 3<sup>rd</sup>, 2004

Signature:   
Alexandre Lopes Da Cruz  
Title: INCORPORATOR  
Date: August 3<sup>rd</sup>, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:   
Jaroslav Salmi  
Title: Registered Agent  
Date: August 3<sup>rd</sup>, 2004