

704000135076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09/27/04 02:25:40

10/01/04 10:00:00

TRANSMITTAL LETTER

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

SUBJECT: Face and Body Plus International Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Cecilia Engle

Name (Printed or typed)

7050 Sunset Drive South #314

Address

South Pasadena, Florida 33707

City, State & Zip

727.520.9633 or 727.302.0314

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

04 SEP 27 11:10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Face and Body Plus International Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5459 115th Avenue North Clearwater Florida 33760

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The international sale and distribution beauty products.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director Cecilia Engle 7050 Sunset Drive South #314 South Pasadena Florida 33707

Director Terry Oliver 505 5th Avenue Northeast St. Petersburg, Florida 33701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

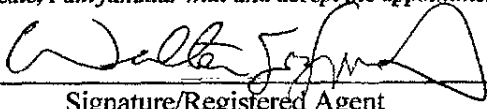
Walter Smith 757 Arlington Avenue North St. Petersburg, Florida 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cecilia Engle 7050 Sunset Drive South #314 South Pasadena Florida 33707

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

Date



Signature/Incorporator

9/11/04
Date

04 SEP 28 AM 10:50