

**P05000018648**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENNIUM COSMETICS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
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**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENNIUM COSMETICS CORPORATION**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be **MILLENNIUM COSMETICS CORPORATION**

**ARTICLE II**  
**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue one million (1,000,000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

**PO Box 402134, Miami Beach, FL 33140**

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

**ROBEN NEMANI**

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**ARTICLE VII****INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)****ROBEN NEMANI****ADDRESS(ES)****PO Box 402134  
Miami Beach, FL 33140****ARTICLE VIII****INCORPORATIONS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

**NAME(S)****ROBEN NEMANI****ADDRESS(ES)****PO Box 402134  
Miami Beach, FL 33140****ARTICLE IX****AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

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**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
ROBEN NEMANI

STATE OF FLORIDA )

ss:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **ROBEN NEMANI** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 2nd day of February, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA  
REGISTERED AGENT CERTIFICATE

SUZANA CARVALHO  
MY COMMISSION # DD 828403  
EXPIRES: June 28, 2008  
Bonded This Notary Public Underwriters

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST** – That **MILLENNIUM COSMETICS CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named **ROBEN NEMANI**, located at 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140 as Registered Agent.

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

**ROBEN NEMANI**

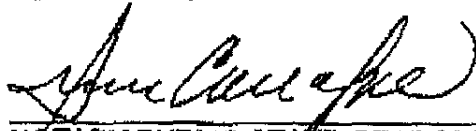
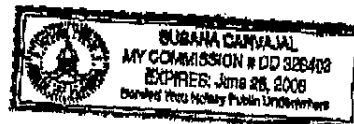
STATE OF FLORIDA )

ss:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared **ROBEN NEMANI** to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 2<sup>nd</sup> day of February, 2005.

**NOTARY PUBLIC STATE OF FLORIDA**

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TALLAHASSEE, FLORIDA

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