

P05000045280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

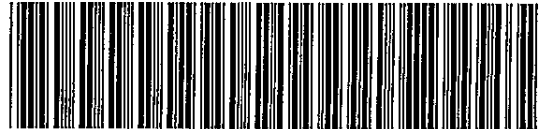
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500048509185

03/21/05--01068--023 **87.50

APPROVE
AND
FILED
JAN 21 PM 3:37
STATE OF ARIZONA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

March 17, 2005

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

Subject: Eternal Beauty, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check \$87.50 to cover the filing fee, certified copy and certificate of status for the above stated proposed corporate name.

FROM: Yuval Bitton
2748-2750 NW 30th Way
Lauderdale Lakes, FL 33311

954-486-1955

APPROVED
AND
FILED

05 MAR 21 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be Eternal Beauty, Inc.

ARTICLE II

The principle place of business and mailing address is 2748-2750 NW 30th Ave, Lauderdale Lakes, Florida 33311.

ARTICLE III

The purpose for which the corporation is organized is to operate a wholesale business.

ARTICLE IV

The number of shares of stock issued will be 100.

ARTICLE V

The initial officers of the corporation are:

Yuval Bitton
2748-2750 NW 30th Way
Lauderdale Lakes, FL 33311
Director

Jonathan Tayar
2748-2750 NW 30th Way
Lauderdale Lakes, FL 33311
Director

Meier Zamstein
3680 Inverrary Drive
Lauderdale, FL 33319
Director

ARTICLE VI

The name and address of the registered agent is Yuval Bitton, 2748-2750 NW 30th Way, Lauderdale Lakes, FL 33311.

ARTICLE VII

The name of the incorporator is Yuval Bitton, 2748-2750 NW 30th Way, Lauderdale Lakes, Florida 33311.

.....
Having been named as registered agent to accept process of service 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

3/17/05
Date



Signature/Incorporator

3/17/05
Date