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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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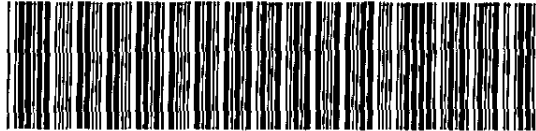
(Business Entity Name)

(Document Number)

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05 MAY 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: DIAMANT COSMETICS, INC.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DANIEL E FERNANDEZ

Name (Printed or typed)

2260 NW 102 PLACE

Address

MIAMI, FL 33172

City, State & Zip

305-984-8004

Daytime Telephone number

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

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:

DIAMANT COSMETICS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2260 NW 102 PLACE
MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
BEAUTY SUPPLY DISTRIBUTION

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):

DANIEL E FERNANDEZ
PRESIDENT, SECRETARY
2260 NW 102 PLACE
MIAMI, FL 33172

ARTICLE VI REGISTERED AGENT

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

DANIEL E FERNANDEZ
2260 NW 102 PLACE
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL E FERNANDEZ
2260 NW 102 PLACE
MIAMI, FL 33172

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 / Incorporator

APPROVED
AND
FILED

05 MAY 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17/05
Date