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COVER LETTER

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

_{SUBJECT:} SUNSE	T COSMOS INC.		
	(PROPOSEĎ CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original a	and one (1) copy of the artic	les of incorporation and	a check for:
Filing Fee Fi]\$78.75 iling Fee Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Marle	eny Richard.		
<u>214</u>	11 North 58th Ave.	Printed or typed)	
Hol	llywood, Fla. 33021 Clty, S	State & Zip	
954	_639 1 <i>24</i> 1		

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

Daytime Telephone number

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:

SUNSET COSMOS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2141 North 58th Ave. Hollywood, Fla. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Facial Specialist.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marleny Richard. (President) 2141 North 58th Ave. Hollywood, Fla. 33021

ARTICLE VI REGISTERED AGENT

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

Ivan Egas Guillen 2141 North 58th Ave. Hollywood Fla. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marleny Richard 2141 North 58th Ave. Hollywood, Fla. 33021

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

Signature/Incorporator

07-15-2006

Date

07-15-2006

Date

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