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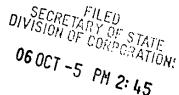
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CORPORATION NAME(S) & DOCUMENT I	NUMBER(S), (if known):
LINO'S COSMETICS IN	TERNATIONAL, INC
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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4. (Corporation Name)	(Document #)
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NEW FILINGS AM	ENDMENTS
Profit	Amendment
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
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☐ Annual Report ☐	Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement Trademark
. 🗖	Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LINO'S COSMETICS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14934 SW 22 STREET MIAMI, FL 33185

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

PREPARED BY: JN ACCOUNTING AND TAX SERVICE, INC. 10305 N.W. 41 STREET, SUITE 116 MIAMI, FL 33178

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUISA CHINDEMI 14934 SW 22 STREET MIAMI, FL 33185

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUISA CHINDEMI

14934 SW 22 STREET MIAMI, FL 33185

ARTICLE VIII - DIRECTOR(S)

The name(s) of the director(s) to these Articles of Incorporation is(are):

LUISA CHINDEMI, PRESIDENT/TREASURER/SECRETARY, VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3^{rd} day of October , 2006.

LUISA CHINDEMI

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	following statement in designating the registered office/registered agen State of Florida.	t, in
1.	The name of the corporation is:	
	LINO'S COSMETICS INTERNATIONAL INC	

The name and address of the registered agent and office is:	
LUISA CHINDEMI	
(NAME)	
14934 SW 22 STREET	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
MIAMI, FL 33185	
(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DIVISION OF STATE

OF DATE

DIVISION OF STATE

OF DATE

DIVISION OF STATE

OF STATE