# POTODOW 8216

(Req	uestor's Name)	
(Address)		
(Addı	ress)	
(City/	State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL MAIL
(Business Entity Name)		
• (Doci	ument Number)	:
Certified Copies	_ Certificates	s of Status
Special Instructions to Fi	ling Officer:	
	05-31-40	



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#### CORAL SPRINGS PROFESSIONAL CAMPUS 5421 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067

January 16, 2007

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SINANAN INVESTMENTS, INC. (New Corporation)

Dear Sir or Madam:

Enclosed herein, please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

STEVEN R. ROSENTHAL, ESQUIRE

SRR/jj

ce: Anthony and Savi Sinanan

Enclosures - stated

#### ARTICLES OF INCORPORATION

OF

### SINANAN INVESTMENTS, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of this corporation is: SINANAN INVESTMENTS, INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

# ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: sale and distribution of cosmetic and hair products.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their

pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 8400 N.W. 8th Street, Pembroke Pines, Florida 33024.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8400 N.W. 8<sup>th</sup> Street, Pembroke Pines, Florida 33024 and the name of the initial registered agent of this corporation at that address is: **SAVI SINANAN**.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

ANTHONY SINANAN

SAVI SINANAN

8400 N.W. 8th Street

8400 N.W. 8th Street

Pembroke Pines, Florida 33024

Pembroke Pines, Florida 33024

#### ARTICLE IX

### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

ANTHONY SINANAN

SAVI SINANAN

8400 N.W. 8th Street

8400 N.W. 8th Street

Pembroke Pines, Florida 33024

Pembroke Pines, Florida 33024

### ARTICLE X

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI

### **AMENDMENTS**

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 the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these

Articles of Incorporation on this 16 day of January

STATE OF FLORIDA ) )SS. COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared ANTHONY SINANAN and SAVI SINANAN, who, after being duly sworn, depose and state that they signed the foregoing Articles of Incorporation for the purpose therein expressed. ANTHONY SINANAN and SAVI SINANAN are personally known to me or produced PASS PORTS WITH 1DS as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 16 day of 2007.

Notary Public, State of Florida

Print Name: \_\_\_ STEVEN R. ROSENTHAL

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Steven R. Rosenthal
Commission # DD505086
Expires: FEB. 24, 2010
Bonded Thru Atlantic Bonding Co., Inc.

# REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SAVI SINANAN Registered Agent

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