

P07000074769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

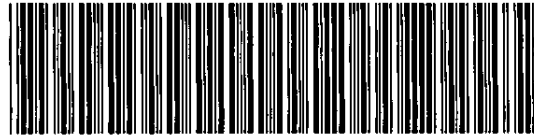
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07 JUN 27 AM 10:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 JUN 27 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 28 2007

Charter Number Only

VALIDATION ONLY

6/25

JEFFREY ROY COHEN

Requestor's Name

297 SUNNY ISLES BLVD

Address

N. MIAMI, FL 33160

City

Beach

State

ZIP

Phone

1985A

CORPORATION(S) NAME

GERMAN SKIN CARE KOSMETIK,
INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
GERMAN SKIN CARE KOSMETIK, INC.

FILED

2007 JUN 27 A 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **GERMAN SKIN CARE KOSMETIK, INC.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is:

231 174TH Street, Apt. ~~A-11~~ ^{M-11}, Sunny Isles Beach, FL 33160

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of

Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

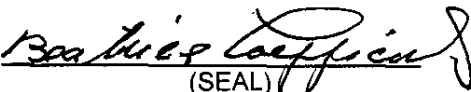
| NAME | ADDRESS |
|--------------------|---|
| Beatrice Coeppicus | 231 174 th St., Apt. M-11 Sunny Isles Beach, FL 33160 |

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

| NAME | ADDRESS |
|--------------------|---|
| Beatrice Coeppicus | 231 174 th St., Apt. M-11 Sunny Isles Beach, FL 33160 |

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 22 day of June, 2007.

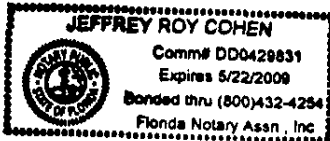

(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared **Beatrice Coeppicus**, to me well known to be the person described

in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 22 day of June, 2007.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known _____ OR Produced Identification ☒ Type of Identification Produced FL. I.D. CARD

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
FIRST, that **GERMAN SKIN CARE KOSMETIK, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, has named **Jeffrey Roy Cohen, Esq.**, located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

Signature Jeffrey Roy Cohen

Title INCORPORATOR

Date June 22, 2007

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature [Signature]

(Registered Agent)

Date June 22, 2007