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(Requestor's Name)

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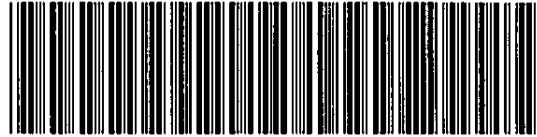
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 OCT 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: COSMETIC GALLERY PERFUME & GIFTS, INC.

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 & Certified Copy

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

FROM: CONSTANTIN POENARU

1824 LLEWELLYN DR.

FORT MYERS, FL 33901

239-332-1640 / 954-543-2532 (cell).  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION  
TALLAHASSEE, FLORIDA

OF

**COSMETIC GALLERY PERFUME & GIFTS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is COSMETIC GALLERY PERFUME & GIFTS, INC. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1824 Llewellyn Dr., Fort Myers, FL 33901 and the mailing address is 1824 Llewellyn Dr., Fort Myers, FL 33901.

**ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

**ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

CONSTANTIN POENARU  
1824 Llewellyn Dr.  
Fort Myers, FL 33901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 6 – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CONSTANTIN POENARU  
1824 Llewellyn Dr.  
Fort Myers, FL 33901

**ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:	CONSTANTIN POENARU
Secretary:	CONSTANTIN POENARU

Whose addressed shall be the same as the principal office of the Corporation.

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.

x <u>Constantin Poenaru</u>	<u>10-10-07</u>
Signature/Registered Agent	Date

x <u>Constantin Poenaru</u>	<u>10-10-07</u>
Signature/Incorporator	Date