

P08000035612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200122252392

04/07/08--01042--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 7 PM 12:12

EP 4/8/08

COVER LETTER

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

SUBJECT: LOREN COSMETICS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LOREN COSMETICS INC.

Name (Printed or typed)

3244 N. POWERLINE ROAD

Address

POMPANO BEACH, FL 33069

City, State & Zip

(754) 368-3434

Daytime Telephone number

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

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:

LOREN COSMETICS INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

3244 N. POWERLINE RD.
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF COSMETICS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HAIM COHEN , PRESIDENT	TOMER OHANA, VP	GILAD OHANA SEC.	RAFAEL COHEN, TREAS.
3244 N POWERLINE RD	3244 N POWERLINE RD.	3244 N POWERLINE RD.	3244 N POWERLINE RD.
POMPANO BCH FL 33069	POMPANO BCH FL 33069	POMPANO BCH FL 33069	POMPANO BCH FL 33069

ARTICLE VI REGISTERED AGENT

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

HAIM COHEN
3244 N POWERLINE RD.
POMPANO BCH, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAIM COHEN
3244 N POWERLINE RD.
POMPANO BCH, FL 33069


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

04/02/08

Date



Signature/Incorporator

04/02/08

Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR -7 PM 12:12