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08 MAY -5 AM 8: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIH H

COVER LETTER

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

SUBJECT: HIMALA	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: HI	MALAY SECRETS INC. Name	(Printed or typed)	
	9114 GRIFFIN ROAD	Address	
	COOPER CITY FL. 33328 City,	State & Zip	
	(774) 287-4939	Selephone 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)

08 MAY -5 AM 8: 08 SECRETARY OF STATE TALLAHASSEE, FLORE

ARTICLE I NAME

The name of the corporation shall be:

HIMALAY SECRETS INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 9114 GRIFFIN ROAD

COOPER CITY FL. 33328

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): ISRAEL MOR-JOSSEF, PRES. 9114 GRIFFIN ROAD COOPER CITY FL. 33328

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ISRAEL MOR-JOSSEF

9114 GRIFFIN ROAD COOPER CITY FL. 33328

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: ISRAEL MOR-JOSSEF 9114 GRIFFIN ROAD COOPER CITY FL. 33328

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

O4/26/08

Signature/Registered Agent

Date

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04/26/08

Signature/Incorporator

Date