

PO8000047598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

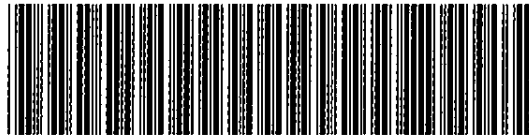
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/08--01013--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 4: 26

COVER LETTER

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

SUBJECT: Urban Cool, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Walter Gustavo Cagiao and Renata Funaro
Name (Printed or typed)

9581 Fontainebleau Boulevard #609
Address

Miami, FL 33172
City, State & Zip

305 322-5767 or 305 431-2392
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:

Urban Cool, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9581 Fontainebleau Boulevard #609
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and distribution of beauty products.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Walter Gustavo Cagiao - President
9581 Fontainebleau Blvd. #609 - Miami, FL 33172

Renata Funaro - Vice President
9581 Fontainebleau Blvd. #609 - Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

Renata Funaro
9581 Fontainebleau Blvd. #609 - Miami, FL 33172

ARTICLE VII INCORPORATOR

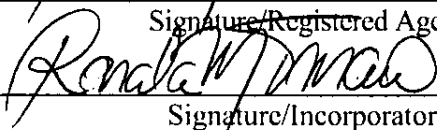
The name and address of the Incorporator is:

Renata Funaro
9581 Fontainebleau Blvd. #609 - Miami, FL 33172

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



Signature/Incorporator

05/06/2008

Date

05/06/2008

Date

FILED
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