

PO8000088503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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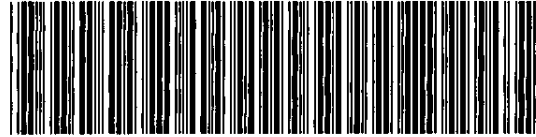
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 29 PM 2:47

J. Shivers SEP 29 2008

COVER LETTER

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

SUBJECT: BellaDerm, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BellaDerm, Inc
Name (Printed or typed)

8146 Robalo Drive
Address

Orlando, FL 32825
City, State & Zip

(407) 704-4452
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

BellaDerm, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8146 Robalo Drive
Orlando, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Starting a new business on selling botanical skin care products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Betty Grullon 109 Menores Avenue #3 Coral Gables, FL 33134 - Director
Dorimir Martinez 8146 Robalo Drive Orlando, FL 32825 - Director

ARTICLE VI REGISTERED AGENT

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

Dorimir Martinez 8146 Robalo Drive Orlando, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorimir Martinez 8146 Robalo Drive Orlando, FL 32825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

September 25, 2008

Date

September 25, 2008

Date