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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUL 21 2009

COVER LETTER

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

SUBJECT: Alpha & Omega Skin Care and Cosmetics International 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: Alpha & Omega Skin Care and Cosmetics International Inc
Name (Printed or typed)

6049 Balboa Circle # 402

Address

Boca Raton FL 33433

City, State & Zip

561-347-1414

Daytime Telephone number

kimeliopoulos @gmail.com

E-mail address: (to be used for future annual report notification)

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:

Alpha & Omega Skin Care and Cosmetics International Inc

ARTICLE II PRINCIPAL OFFICE

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

6049 Balboa Circle # 402

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of cosmetics and skin care products

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kim Eliopoulos 6049 Balboa Circle # 402 Boca Raton FL 33433 President, Treasurer, & Director

ARTICLE VI REGISTERED AGENT

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

Kim Eliopoulos

6049 Balboa Circle # 402

Boca Raton FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim Eliopoulos

6049 Balboa Circle # 402

Boca Raton FL 33433

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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

Kim Eliopoulos
Signature/Registered Agent

7/15/09
Date

Kim Eliopoulos
Signature/Incorporator

7/15/09
Date