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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION

FLAWLESS CHOICE, INC.

Certificate of Status	0
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#### **ARTICLES OF INCORPORATION**

OF

FLAWLESS CHOICE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

# ARTICLE ONE

NAME

The name of the corporation is:

FLAWLESS CHOICE, INC.

ARTICLE TWO

**DURATION** 

The term of existence of the corporation is perpetual.

ARTICLE THREE

<u>PURPOSE</u>

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without per value.

This instrument prepared by Sukkar, Arevalo & Associates Attorney at Law, Florida Bar #0717691. Address: 2434 Hollywood Blvd., 2<sup>nd</sup> Floor, Hollywood, Florida 33020

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## ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

### PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

1625 SE 3<sup>RD</sup> AVENUE, STE 723 FORT LAUDERDALE, FLORIDA 33316

The registered agent at such address is:

DIANA MNEIMNEH

### **ARTICLE SEVEN**

### DIRECTOR

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME

**ADDRESS** 

DIANA MNEIMNEH

1625 SE 3<sup>RD</sup> AVENUE, STE 723 FORT LAUDERDALE, FLORIDA 33316

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#### ARTICLE EIGHT

#### **INCORPORATORS**

The names and addresses of the incorporators are:

NAME

**ADDRESS** 

DIANA MNEIMNEH

1625 SE 3<sup>PD</sup> AVENUE, STE 723 FORT LAUDERDALE, FLORIDA 33316

#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filling these Articles of Incorporation.

DIANA MNEIMNEH

#### ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 807, Florida Statutes, relative to keeping open said office.

DIANA MNEIMNEH

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