Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000032175 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

: (608)827-5501

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please

Email Address: Apurebrave@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION CLARET COSMETICS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers FEB 1 5 2010:

FAX AUDIT # H10000032175 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CLARET COSMETICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 184 Balfour Dr., Winter Park, Florida 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Maigualida Marquez, 184 Balfour Dr., Winter Park, Florida 32792 Rafael Zerpa, 184 Balfour Dr., Winter Park, Florida 32792

The initial officers of the corporation are:

Maigualida Marquez, President, 184 Balfour Dr., Winter Park, Florida 32792 Rafael Zerpa, Vice-President, 184 Balfour Dr., Winter Park, Florida 32792 Maigualida Marquez, Secretary, 184 Balfour Dr., Winter Park, Florida 32792 Maigualida Marquez, Treasurer, 184 Balfour Dr., Winter Park, Florida 32792

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 12th day of February, 2010

111.1

Signature:

Date: 12th day of February, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H10000032175 3