

P10000020912

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10 MAR -8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

W1 5858809191

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3-9-10

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COVER LETTER

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

SUBJECT: ASTERIA MAKE-UP STUDIO, 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: SHAWN KIND
Name (Printed or typed)

4130 NE 27th AVENUE
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

954.531.8831
Daytime Telephone number

CHICETTA@OPTONLINE.NET
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAR -8 PM 3:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 23, 2010

SHAWN KIND
4130 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

SUBJECT: ASTERIA MAKE-UP STUDIO, INC.
Ref. Number: W10000009191

We have received your document for ASTERIA MAKE-UP STUDIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 210A00004508

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:

ASTERIA MAKE-UP STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

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

3773 N. FEDERAL HWY (suite 203)
POMPANO BEACH, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

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):

SHAWN KIND (PRESIDENT) 4130 NE 27th AVE, LHP, FL 33064
NICOLE WOODS (VICE PRESIDENT) SAME ↑

ARTICLE VI REGISTERED AGENT

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

SHAWN KIND
4130 NE 27th AVE
LIGHTHOUSE POINT, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHAWN KIND
4130 NE 27th AVE
LIGHTHOUSE POINT, FL 33064

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

shawn kind
Shawn Kind Signature/Registered Agent

shawn kind
Shawn Kind Signature/Incorporator

2/18/10
Date

2/18/10
Date

FILED
10 MAR -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA