

# P10000022691

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**european beauty care usa, inc.**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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10 MAR 12 PM 3:59  
DIVISION OF CORPORATION

10 MAR 12 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

APPROVED  
AND  
FILED  
H10000057373  
10 MAR 12 PM 12:29

②

In compliance with Chapter 607 and/or Chapter 621, F.S.. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:  
EUROPEAN BEAUTY CARE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
800 N.E. 199<sup>TH</sup> STREET, #201-D  
NORTH MIAMI, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
ANY AND ALL LEGAL BUSINESS.

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):  
ENRICO SACCHI, SEC/TREAS  
800 N.E. 199<sup>TH</sup> STREET, #201-D  
NORTH MIAMI, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of th registered agent is:  
ENRICO SACCHI  
800 N.E. 199<sup>TH</sup> STREET, #201-D  
NORTH MIAMI, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
ENRICO SACCHI  
800 N.E. 199<sup>TH</sup> STREET, #201-D  
NORTH MIAMI, FL 33179

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at th 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

3-12-10  
Date

Signature/Incorporator

3-12-10  
Date

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