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Florida Department of State
Division of Corporations
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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
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FLORIDA PROFIT/NON PROFIT CORPORATION EURO COSMETIC CENTER CORP.

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

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EURO COSMETIC CENTER CORP.
8014 SW 133 CT.
MIAMI, FL 33183

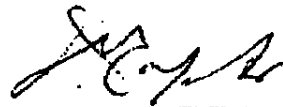
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TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** shares at \$1.00

Article 3: Registered Agent Name and Office:

JACQUELINE CAPUTO
8014 SW 133 CT.
MIAMI, FL 33183

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent


Article 4: The Board of Directors is: (Board of Directors is **NOT REQUIRED**).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
JACQUELINE CAPUTO
8014 SW 133 CT.
MIAMI, FL 33183

Article 5: Incorporator Name and Address:

JACQUELINE CAPUTO
8014 SW 133 CT.
MIAMI, FL 33183

In witness whereof, I have subscribed my name:



Signature of Incorporator

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