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(Business Entity Name)

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2010 SEP -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401-38789
9-8-10
mc

COVER LETTER

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

SUBJECT: COSMETIC GROUP, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: EL DORAL BUSINESS SOLUTIONS, INC
Name (Printed or typed)

9737 NW 41 ST. # 340
Address

MIAMI, FL. 33178
City, State & Zip

305-508-0244
Daytime Telephone number

LINCIARTE@ELDBS.COM
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

August 17, 2010

EL DORAL BUSINESS SOLUTIONS, INC

9737 NW 41 ST., #340
MIAMI, FL 33178

SUBJECT: COSMETIC GROUP, INC.
Ref. Number: W10000038789

We have received your document for COSMETIC GROUP, 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 registered agent must sign-accepting the designation.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 910A00019789

Thanks,

Y signed

Lhr.S

NOTICE: This document is a public record. It is subject to public inspection and copying. It is not to be used for any purpose other than that for which it was created. It is not to be used as evidence in any court of law. It is not to be used for any other purpose without the express written consent of the Florida Department of State, Division of Corporations.

ARTICLES OF INCORPORATION OF
COSMETIC GROUP, INC

**ARTICLES OF INCORPORATION OF
COSMETIC GROUP, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **COSMETIC GROUP, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**2250 NW 114 AVE. UNIT 1 C
MIAMI FL. 33172-3652**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

- 1.- To engage in general services, including but not limited to:
EXPORT-IMPORT GOODS AND SERVICES.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 10000 common shares at \$ 1.00 par value.

Prepared By:
EI Doral Business Solutions, Corp.
9737 NW 41 St. # 340
EI Doral-Fl. 33178
(305) 508-0244

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TALLAHASSEE, FLORIDA

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUISA INCIARTE
9737 NW 41 ST. No. 340
MIAMI FL. 33178**

**ARTICLE VI
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation on the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

**SANDRO DI MATTIA
2250 NW 114 AVE. UNIT 1 C
MIAMI FL. 33172-3652**

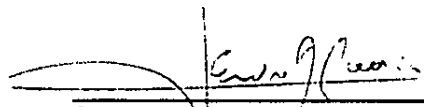
**ARTICLE VII
INCORPORATES**

The name and address of the person signing these Articles of Incorporation is: `

**PRESIDENT
SANDRO DI MATTIA
2250 NW 114 AVE. UNIT 1 C
MIAMI FL. 33172-3652**

The undersigned have executed these Articles of Incorporation this

09 day of July 2010



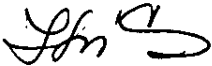
Signature President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is: COSMETIC GROUP, INC
2. - The name and address of the registered agent and office is:

LUISA INCIARTE
9737 NW 41 ST. No. 340
MIAMI - FL. 33178



Signature, LI

Date

07/09/2010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, LI

Date

07/09/2010

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