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(Requestor's Name)

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(City/State/Zip/Phone #)

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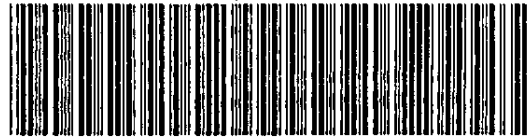
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 16 PM 2:54

2/17/11

COVER LETTER

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

SUBJECT: Bellissimo Skin Care Boutique and Cosmetic 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: Cecil Kemp Sr.

Name (Printed or typed)

5085 Old Bainbridge Road

Address

Tallahassee, Florida 32303-6803

City, State & Zip

(850) 321-0186

Daytime Telephone number

cecilkemp@comcast.net

E-mail address: (to be used for future annual report notification)

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

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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:

Bellissimo Skin Care Boutique and Cosmetic Studio, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

4523 North Monroe Street

Tallahassee, Florida 32303

2011 FEB 16 PM 2:54
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute, and deal in goods, wares, services, merchandise and materials of any kind or description, and nothing herein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general corporation laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cecil Kemp Sr., President/Treasurer

Address: 5085 Old Bainbridge Road

Tallahassee, Florida 32303-6803

Name and Title: _____

Address: _____

Name and Title: Tiffany Kemp, Vice President/Secretary

Address: 5085 Old Bainbridge Road

Tallahassee, Florida 32303-6803

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cecil Kemp Sr.

Address: 5085 Old Bainbridge Road

Tallahassee, Florida 32303-6803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cecil Kemp Sr.

Address: 5085 Old Bainbridge Road

Tallahassee, Florida 32303

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

Cecil Kemp Sr.

Required Signature/Registered Agent

02/15/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cecil Kemp Sr.

Required Signature/Incorporator

02/15/2011

Date