

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Onstage Cosmetics, Inc.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



FEB-22-2011 14:42

FAX AUDIT # H11000047119 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Onstage Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

213 Della Court, Spring Hill, Florida 34606

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.

The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Gerald Baum, 213 Della Court, Spring Hill, Florida 34606

The initial officers of the corporation are:

Gerald Baum, President, 213 Della Court, Spring Hill, Florida 34606

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors

Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings

Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 22nd day of February, 2011

Date: 22nd day of February, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200,

Madison, WI 53717. 608-827-5300

FAX AUDIT # H11000047119 3

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