

P17000096374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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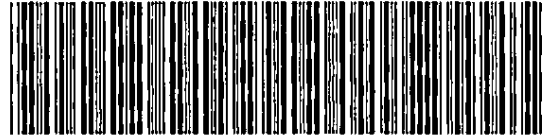
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 DEC -4 AM 8:56
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

DEC 06 2017

K. Brumbley

COVER LETTER

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

SUBJECT: NANOSKIN GLOBAL CORP

(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARCO REIS

Name (Printed or typed)

591 E SAMPLE RD

Address

POMPANO BEACH FL 33064

City, State & Zip

954-788-1818

Daytime Telephone number

PATRICIA@USATAXFL.COM

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

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

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: NANOSKIN GLOBAL CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

587 E SAMPLE RD

SUITE 74

POMPANO BEACH FL 33064

Mailing address, if different is:

587 E SAMPLE RD

SUITE 74

POMPANO BEACH FL 33064

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WAGNER M COLEN - PRESIDENT

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

Name and Title: LUIZ NASSIF - VICE-PRESIDENT

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

Name and Title: MARCIO NASSIF- VICE-PRESIDENT

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

Name and Title: LUCIANO FERNANDES - DIRECTOR

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

Name and Title: RUBENS DE SOUZA - DIRECTOR

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

Name and Title: DALMO DE SANTANA - DIRECTOR

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Name and Title: JOSE ROGERIO GLORIA-DIRECTOR

Name and Title: _____

Address 587 E SAMPLE RD SUITE 74

Address: _____

POMPANO BEACH FL 33064

ARTICLE VI REGISTERED AGENT

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

Name: WAGNER M COLEN

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: WAGNER M COLEN

Address: 587 E SAMPLE RD SUITE 74

POMPANO BEACH FL 33064 US

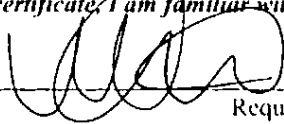
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 11/29/2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature/Registered Agent

11/29/2017

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.



Required Signature/Incorporator

11/29/2017

Date