

Electronic Articles of Incorporation For

P19000025698
FILED
March 20, 2019
Sec. Of State
mtmoon

MAKEUP BY CELESTE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAKEUP BY CELESTE INC.

Article II

The principal place of business address:

2255 GLADES RD.
SUITE 324-A
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2255 GLADES RD.
SUITE 324-A
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED WITH SELLING MAKEUP,
SELLING MAKEUP CLASSES, SELLING MAKEUP SERVICES,
EXPORTING MAKEUP AND OTHER MATERS RELATED TO MAKEUP.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CELESTE P COHEN
15400 DESTINY DR
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CELESTE P. COHEN

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Article VI

The name and address of the incorporator is:

CELESTE P. COHEN
15400 DESTINY DR

DELRAY BEACH FL 33446

Electronic Signature of Incorporator: CELESTE P. COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CELESTE P COHEN
15400 DESTINY DR
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

03/15/2019