

Electronic Articles of Incorporation For

P24000007939
FILED
January 29, 2024
Sec. Of State
klovelace

PENELOPE'S COSMETICS 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:

PENELOPE'S COSMETICS INC.

Article II

The principal place of business address:

3734 SW 30TH AVE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3734 SW 30TH AVE
FORT LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

COLIN HAYES
3734 SW 30TH AVE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: COLIN HAYES

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Article VI

The name and address of the incorporator is:

COLIN HAYES
3734 SW 30TH AVE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: COLIN HAYES

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
COLIN HAYES
3734 SW 30TH AVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

01/22/2024