

P96000058827

TRANSMITTAL LETTER

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

FILED
96 JUL 12 11 9:05
TALLAHASSEE, FL 32314

SUBJECT: ESSENTIALS VITAMINS & BEAUTY SUPPLY INC.
(Proposed corporate name - must include suffix)

500001892645
-07/12/96--01088--000
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RUBENS R. DE FARIA
Name (printed or typed)

7400 W ORLEANS STREET
Address

MIRAMAR - FL - 33023
City, State & Zip

(954) 963-3719
Daytime Telephone number

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

AL 7-15-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUN 27 9:05
1985
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ESSENTIALS VITAMINS & BEAUTY SUPPLY INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS:

914 NE 20TH AVE

FORT LAUDERDALE - FL - 33304

MAILING ADDRESS: 7400 W ORLEANS STREET
(TEMPORARY) MIRAMAR. FL - 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

= 2 (TWO) shares; @ 500. PAR VALUE

\$ 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBENS RODRIGUES DE FARIA

914 NE 20TH AVE

FORT LAUDERDALE - FL - 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBENS RODRIGUES DE FARIA PRESIDENT
7400 W. ORLEANS ST.
MIRAMAR, FLA. 33023

VANDA LUCIA MARQUES DE FARIA { VICE PRES.
7400 W. ORLEANS ST. SECTY-TREAS.
MIRAMAR, FLA. 33023

RETAIL SALES INCLUDING BEAUTY SUPPLIES,
VITAMINS, AND NAIL SALON.
OFFICERS HAVE FULL EQUAL POWERS CONCERNING
OPERATION & MANAGEMENT. OFFICERS WILL ALSO
BE LIABLE FOR ALL MATTERS CONCERNING CORP.
\$500, PAR VALUE = \$11,000.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

✓ Rubens Rodrigues de Faria : PRESIDENT
Signature

✓ Vanda Lucia Marques de Faria - VICE-PRESIDENT.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ESSENTIALS VITAMINS &
BEAUTY SUPPLY INC.

2. The name and address of the registered agent and office is:

RUBENS R. DE FARIA
(NAME)

914 NE 20TH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE - FL. 33304
(CITY/STATE/ZIP)

FILED
96 JUL 12 AM 9:05
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

07/08/96
(DATE)