

TRANSMITTAL LETTER

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

P97000008555

SUBJECT: MIREILLE'S BEAUTY DISTRIBUTORS, INC.  
(proposed corporate name)

Via Fed-X

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

700002066487-9

01/23/97-01085-005

\*70.00 \*70.00

FROM:

Preston Dent  
Name (printed or typed)  
3007 West Cypress Avenue, Suite 1  
Address  
Tampa, Florida 33609  
City, State, & Zip  
( 813 ) 876-8252  
Telephone Number

1/29/97  
TD

Note: Please provide the original and one copy of the Articles.

FILED  
97 JAN 23 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**MIREILLE'S BEAUTY DISTRIBUTORS, INC.**

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.

## **ARTICLE I NAME**

The name of the corporation shall be:  
MIREILLE'S BEAUTY DISTRIBUTORS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3007 West Cypress Avenue  
Suite #1  
Tampa, Florida 33609

## **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 @ \$ 0.10

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
Preston Dent  
3007 West Cypress Avenue  
Suite # 1  
Tampa, Florida 33609

**ARTICLE V INCORPORATOR(S)**

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

Preston Dent Director  
3007 West Cypress Avenue  
Suite # 1  
Tampa, Florida 33609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10/25/2017 TO BE EFFECTIVE

15 day of January, 1997

Director Dept

**Signature**

**Signature**

**Signature**

**Articles of Incorporation  
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MIREILLE'S BEAUTY DISTRIBUTORS, INC.

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

Preston Dent

(NAME)

3007 West Cypress Ave. Suite #1

(P.O. BOX NOT ACCEPTABLE)

Tampa, Florida 33609

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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 Preston Dent

DATE 1/15/97

REGISTERED AGENT FILING FEE: \$35.00