

P 970000 6/128

TRANSMITTAL LETTER

FILED  
91 JUL 14 PM 12:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

SUBJECT: INTRADERMAL COSMETICS OF FLORIDA, INC.  
(Proposed corporate name - must include suffix)

900002236869--1  
-07/14/97-01035-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: NICOLE BOURQUE  
Name (printed or typed)

24 N.E. 12<sup>th</sup> STREET  
Address

DELRAY BEACH, FLA. 33444  
City, State & Zip

561-243-0759  
Daytime Telephone number

P. O. BOX 6327 JUL 15 1997

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

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

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:

INTRADERMAL COSMETICS OF FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

24 N.E. 12th St.  
DELRAY BEACH, FLA. 33444

**ARTICLE III SHARES**

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

10 (ten) 00

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

The name and address of the initial registered agent is:

NICOLE BOURQUE  
24 NE 12th ST.  
DELRAY BEACH, FLA 33444

**ARTICLE V INCORPORATOR(S)**

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

Nicole Bourque  
24 NE 12th St  
DELRAY BEACH, FLA. 33444

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

Third day of July, 1997.

Ms. Nicole Bourque  
Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: INTRADERMAL COSMETICS OF FLORIDA, INC.

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

Ms. NICOLE BOURQUE

(Name)

24 NE 12<sup>th</sup> Street

(P.O. Box not acceptable)

Delray Beach, Fla. 33444

(City/State/Zip)

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*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.*

Ms. Nicole Bourque  
(Signature)

7/3/97  
(Date)