

P97000082820

TRANSMITTAL LETTER

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

SUBJECT: FILOMENA'S SKIN CARE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM:


FILOMENA CHRISTIAN, PRESIDENT
6130 N. A1A
VERO BEACH, FLORIDA 32963.

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This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FILOMENA'S SKIN CARE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is FILOMENA'S SKIN CARE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 6130 N. A1A, VERO BEACH, FLORIDA 32963

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are FILOMENA CHRISTIAN, 6130 N. A1A, VERO BEACH, FLORIDA 32963.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are STEVEN AND FILOMENA CHRISTIAN, 6130 N. A1A, VERO BEACH, FLORIDA 32963.

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Signature


Title

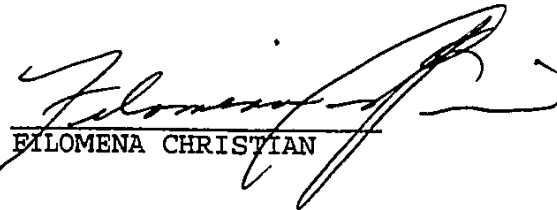
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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is FILOMENA'S SKIN CARE, INC.
2. The name of the registered agent is FILOMENA CHRISTIAN.
3. The address of the registered agent/registered office is 6130 N. A1A, VERO BEACH, FLORIDA 32963

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


FILOMENA CHRISTIAN

Date:

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