

TRANSMITTAL LETTER

P98000075196

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

SUBJECT: LORENZ COSMETIQUE INTEGRALE & SPA INC.
(Proposed corporate name - must include suffix)

600002625446--0
-08/26/98--01055--013
*****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

ADDITIONAL COPY REQUIRED

FROM: BLANCA CARRIZO
Name (Printed or typed)

2333 BRICKELL AVENUE APT 1606
Address

MIAMI FL 33129
City, State & Zip

305 4449404
Daytime Telephone number

FILED
98 AUG 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blanca GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 8-28-98
DOC. EXAM WMM

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

FILED
98 AUG 26 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LORENZ COSMETIQUE INTEGRALE & SPA INC.

ARTICLE II PRINCIPAL OFFICE

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

2733 CORAL WAY - MIAMI FL 33145

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BLANCA CARRIZO 2733 CORAL WAY
MIAMI, FL 33145

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BLANCA CARRIZO - 2333 BRICKELL AVENUE APT 1606
MIAMI FL 33129



Signature/Incorporator

8/20/98

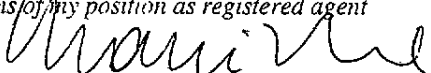
Date

ARTICLE VI OFFICERS AND DIRECTORS

"SEE ATTACHED"

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

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/Registered Agent

8/20/98

Date

"ATTACHED"
ARTICLES OF INCORPORATION
LORENZ COSMETIQUE INTEGRALE 8 SPA INC.

ARTICLE VI OFFICERS AND DIRECTORS

34%	PRESIDENT/DIRECTOR	MIRIAM LORENZO 2735 CORAL WAY MIAMI, FL 33145
33%	VICE PRESIDENT/SECRETARY/DIRECTOR	MIRIAM JALKJIAN 11750 SW 27 ST MIAMI, FL 33175
33%	VICE PRESIDENT/TREASURER/DIRECTOR	BLANCA CARRIZO 2333 BRICKELL AVE #1606 MIAMI, FL 33129