

P9900004309

TRANSMITTAL LETTER

FILED

99 JAN 11 PM 3:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

FLAWLESS ENTERTAINMENT, INC.

(Proposed corporate name - must include suffix)

200002736492-4111
-01/11/99-01087-018
****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GREGORY CODNER & SIMONE CODNER
Name (Printed or typed)

19801 NW MIAMI CT., MIAMI, FL 33169
Address

MIAMI, FL 33169
City, State & Zip

GAVE (54) 557-3795 / (305) 389-0060
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

DATE

EGG • JAN

Mr. Hall

JAN 14 1999

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

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.

FILED
99 JAN 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLAWLESS ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

19801 NW MIAMI COURT
MIAMI, FL 33169

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

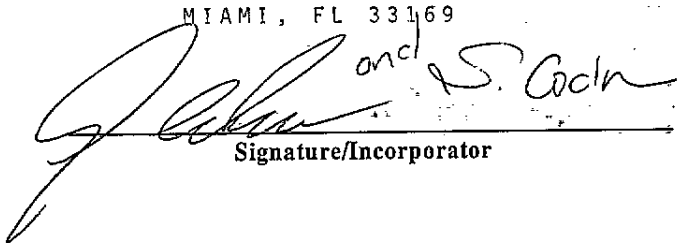
The name and Florida street address of the initial registered agent are:

GREGORY CODNER
19801 NW MIAMI CT.
MIAMI, FL 33169

ARTICLE V INCORPORATOR

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

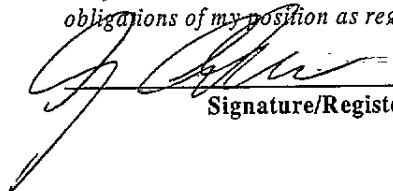
Simone Codner & Gregory Codner
19801 NW MIAMI CT.
MIAMI, FL 33169


Signature/Incorporator

Jan. 6, '98
Date

(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

Jan 6, '99
Date