

P99000010561
TRANSMITTAL LETTER

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

600002760456--4
-02/01/99-01113-014
*****78.75 *****78.75

SUBJECT: Lucky Lady Cosmetics, Corp.
(Proposed corporate name - must include suffix)

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: JOANNE SANG BIN
Name (Printed or typed)

5875 S.W. 74 TERR. #21
Address

MIAMI, FL 33143
City, State & Zip

(305) 661-7190
Daytime Telephone number

FILED
99 FEB - 1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guy Stenpack GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 2/2/99
EXAM BB

5. SROCK FEB 3 1999

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

ARTICLES OF INCORPORATION

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:

Lucky Lady Cosmetics, Corp.

ARTICLE II PRINCIPAL OFFICE

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

Lucky Lady Cosmetics, Corp.
P.O. Box #715
Davie, FL 33004

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ARTICLE III SHARES

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

100 Shares \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guy Thomas Strempack
5875 SW 74th Terrace Suite 21
Miami, FL 33143

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOANNE SANG BIN
P.O. Box 715
Dania, FL 33004

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

26th day of JANUARY, 19 99.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lucky Lady Cosmetics, Corp.
2. The name and address of the registered agent and office is:

Guy Thomas Strompack
(NAME)

5875 SW 74th Terrace Suite 21
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33143
(CITY/STATE/ZIP)

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.

Mary Mary Strompack
(SIGNATURE)

1/25/99
(DATE)

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TALLAHASSEE, FLORIDA