

P99000046953

Requestor's Name

FROM: (PLEASE PRINT)

PHONE ()

Felix POBLAN

163 S.E. 10th Ave.

Hiolook, FL 33177

Office Use Only

NUMBER(S), (if known):

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*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
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3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 24 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

FELIX E. POBLAH
1851 N.W. 96 TER. #C
PEMBROKE PINES, FL 33024

SUBJECT: FMP COSMETICS RESEARCH LAB, INC.
Ref. Number: W99000009884

We have received your document for FMP COSMETICS RESEARCH LAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 199A00022320

INCORPORATION .

ARTICLE OF INCORPORATION OF FMP COSMETICS RESEARCH LAB.INC.

Article I : Name

The name of this corporation is : FMP Cosmetics Research Lab.Inc.

Article II : Corporate Office

The Corporate Office of this Corporation shall be :
163 S.E 10th Avenue
Hialeah , Fl. 33010

Article III : Duration

The Corporation shall have a perpetual existence .

Article IV : Purpose

The purpose of this Corporation is to engage in any activities of
Research and Manufacturing of Cosmetics , skin and hair Products,
Perfumes under the laws of the United States and Florida .

Article V : Capital Stock

The maximum number of shares which this Corporation is authorized
to have outstanding at any time is 100 shares of common stock
having a per value of \$ 5.00 per share .

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI : Initial Registered Office and Agent

The initial registered office of this Corporation shall be :

Airport Executive Tower 2
7270 N.W. 12 St , suite 580
Miami , Fl. 33126

And the initial registered agent of this Corporation at such office shall be Edward J. ABRAMSON , who upon accepting this designation agree to comply wuith the provisions of section 48.091 ,Florida Statutes as amended from time to time ,with respect to keeping an office open for service of process.

Article VII : Board of Directors

The initial Board of Directors shall consist of 6 members. The number of Directors may be increased or decreased time to time by vote of stockholders , but in no case shall the number of Directors be less than 2 nor more than 8. The names and addresses of Directors constituting the initial Board of Directors are :

Marlene M. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Felix E. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Ricardo C. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Tatiana A. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Cassandre F. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Kitoko F. POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Gabrielle HYACINTHE
2345 N.E. 135 Street # 303
Miami , Fl. 33181

Articles VIII : Incorporator

The name and the Street address of the person signing these articles
Incorporation is :

Felix POBLAH
1851 N.W.96 Ter. # C
Pembroke Pines , Fl.33024

Signed and Dated : 5/11/99

~~Felix POBLAIN~~

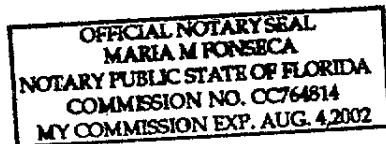
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing articles of Incorporation of FMP COSMETICS RESEARCH LAB. Inc. were acknowledged before me
This 11th day of May 1999.

Anna M. Jorsera

Notary Public State of Florida

My commission Expires :



Acceptance of Registered Agent :

Having been named to accept service of process for
FMP COSMETICS RESEARCH LAB, Inc. at the place named in the
articles of Incorporation Edwards ABRAMSON agrees to comply
with the provisions of sections 48.091 relative to keeping open
such office.

Signed and dated : 11 May 99

Registered Agent

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99 MAY 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA