

P990000 57896

TRANSMITTAL LETTER

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

Femme Beauty Products

3000002861888 1
-05/14/99-01054-008
*****87.50 *****87.50

SUBJECT:

~~Femme~~ ^m ~~Mag Village, Inc.~~
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Clifford Kourtield

Name (Printed or typed)

11400 SW 68 CT

Address

Miami FL 33156

City, State & Zip

305 666 7202

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 PM 1:51

FILED

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

W99000010772
B. BROOK JUN 25 1999 57



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

CLIFFORD KOUTIELD
11400 SW 68 CT.
MIAMI, FL 33156

SUBJECT: FEMME MAQVILLAGE, INC.
Ref. Number: W99000010772

We have received your document for FEMME MAQVILLAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 699A00025219

ARTICLES OF INCORPORATION

OF

FEMME BEAUTY PRODUCTS, INC.

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99 JUN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: FEMME BEAUTY PRODUCTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles or Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 20441 NE 30th Avenue #124 Aventura, FL 33180.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the

corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of shares is one hundred, having an individual par value of one dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Gabriel Reboh 20441 NE 30th Avenue #124 Aventura, FL 33180.

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who is to serve as an initial director(s) are:

Gabriel Reboh 20441 NE 30th Avenue #124 Aventura, FL 33180.
Christine Hadsall 1350 Northwell F106 Chicago Illinois 60610
Raphael Reboh 2536 N Country Club Drive Aventura, FL 33180
Marcel Reboh 100 Bayview East Arlen House #1702 N. Miami FL 33154
Daniel Reboh 100 Bayview East Arlen House #1702 N. Miami FL 33154

ARTICLE VIII


The offices are:

President: Gabriel Reboh 20441 NE 30th Avenue #124 Aventura, FL 33180.
Vice President Raphael Reboh 2536 N Country Club Drive Aventura, FL 33180
Treasurer Marcel Reboh 100 Bayview East Arlen House #1702 N. Miami FL 33154
Secretary Daniel Reboh 100 Bayview East Arlen House #1702 N. Miami FL 33154

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is: Gabriel Reboh 20441 NE 30th Avenue #124 Aventura, FL 33180.

The undersigned has executed these Articles of Incorporations
this 17th day of June,
1999.


Incorporator

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

accept 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. The undersigned has executed these Articles of Incorporations this 17th day of June, 1999.


REGISTERED AGENT

99 JUN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED