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Requester's Name

Accu-Tax & Accig. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

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-02/15/00--01100--001

****245.00 *****78.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 1:27

FILED

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

R. CHANDLER

FEB 1 7 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 1:27

FILED

ARTICLE ONE

The Corporate name is:

VENUS COSMETICS, INC..

The Corporation's principal office and mailing address is:

3011 YAMATO ROAD
SUITE A-7
BOCA RATON
FLORIDA
33434

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3011 YAMATO ROAD, SUITE A-7, BOCA RATON, FLORIDA, 33434 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. SUSANA S. WONG is appointed the first director residing at 3011 Yamato Road, Boca Raton, Florida, 33434.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 9TH day of FEBRUARY, 2000.

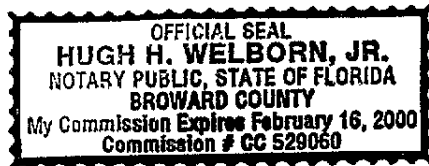

Incorporator

STATE OF FLORIDA

County of BROWARD

On this 9TH day of FEBRUARY, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]
NOTARY PUBLIC

My Commission Expires:

00 FEB 15 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that VENUS COSMETICS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3011 YAMATO ROAD, SUITE A-7, BOCA RATON, FLORIDA, 33434 named MORRIS GIRNUN located at 3011 YAMATO ROAD, BOCA RATON, FLORIDA, 33434 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 9TH day of FEBRUARY, 2000.

[Signature]
Registered Agent