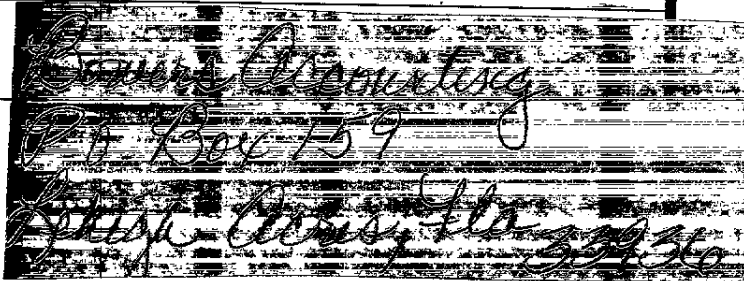


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Requester's Name

00 MAY -3 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office Use Only

EFFECTIVE DATE

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

05/01/00

1. Lokalei Enterprises, Inc.

(Corporation Name)

(Document #)

100003237141--0

-05/03/00--01071--004

*****70.00 *****70.00

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

**ARTICLES OF INCORPORATION
OF**

LORELEI ENTERPRISES, INC.

FILED

00 MAY -3 AM 9: 24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the corporation shall be: LORELEI ENTERPRISES, INC.

EFFECTIVE DATE
05/01/00

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of cosmetic sales.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of May 1, 2000 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Lorelei Abbott
1524 Honor Court
Lehigh Acres, Florida 33971

John Hall
1524 Honor Court
Lehigh Acres, Florida 33971

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Lorelei Enterprises, Inc.
%Lorelei Abbott
1524 Honor Court
Lehigh Acres, Florida 33971

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers
23 Colorado Rd.
Lehigh Acres, FL 33936

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 25th day of April 2000.

ARTICLE X. INCORPORATOR

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

Lorelei Abbott
1524 Honor Court
Lehigh Acres, Florida 33971

Lorelei Abbott
Lorelei Abbott

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Lorelei Abbott
Subscriber

Subscriber

SWORN TO AND SUBSCRIBED before me this 25th day of APRIL, 2000 by Lorelei Abbott who is (is not) personally known to me and who produced FL DLA13052585160as identification.

Laurel A. Jerrey
Notary Public Commission Number: CC703987

LAURIE A. JERREY (Name of Notary)

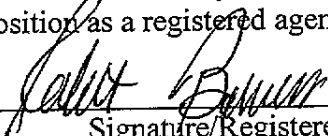


Laurel A. Jerrey
My Commission CC703987
Expires December 21, 2001

LORELEI ENTERPRISES, INC.

FILED

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 a registered agent.


Signature/Registered Agent

4/13/00
Date

100 MAY -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA