

Division of Corporations  
**P00000077852**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CONCRETE COSMETICS, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

EMPIRE

SUBJECT: CONCRETE COSMETICS, INC.  
REF: W00000020245

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305 541 3770 P.01/05

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Tallahassee, Florida 32314

09:43 AUG-17-2000

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ARTICLES OF INCORPORATION

OF

CONCRETE COSMETICS, INC.

*These Articles are in compliance with Chapter 607, F.S.*

ARTICLE I

The name of this corporation shall be:

CONCRETE COSMETICS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1841 Highland Road, Osprey, Florida 34229.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having NO individual par value.

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.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Gregory A. Zitani  
4521 Bee Ridge Road, Suite A  
Sarasota, FL 34233

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Daniel Patton 1841 Highland Road,  
Osprey, FL 34229

#### ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
1492 W. Flagler Street, Suite #200  
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of AUGUST, 2000.

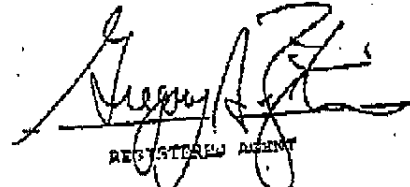
Ray Stormont  
INCORPORATOR  
RAY STORMONT Signing for  
Empire Corporate Kit of America, Inc.

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

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