

P00000079644

Sanford M. Martin, P.A.
Attorney at Law

August 14, 2000

A Professional Law Association

2500 Airport Road, S. - Suite 315
Naples, Florida 34112

(941) 774-4000
Fax: 774-9611

Licensed in Florida and Illinois

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

600003360756--9
-08/17/00--01061--003
*****78.75 *****78.75

Subject: Articles of Incorporation for: **BIG SEXY FACE COSMETICS, Inc.**
To: Division of Corporations:

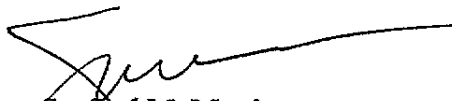
Enclosed is an original and one copy of the Articles of Incorporation for a Florida corporation
Big Sexy Face Cosmetics, Inc.

Also, enclosed is a check for \$ 78.75 as payment for the filing fee and Certificate.

Please return the certificate to: Sanford M. Martin, PA, 2500 Airport Rd. Suite 315, Naples,
Florida 34112-4882.

If you have any questions relating to this letter or the Articles of Incorporation, please contact
me at (941) 774-4000.

Sincerely,


Sanford M. Martin

SMM/jh
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 AM 11:58

8/23/00

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BIG SEXY FACE COSMETICS, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24600 S. Tamiami Trail, Suite 212, Bonita Springs, FL 34134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares with a par value of \$1.00 per share.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is:

Shawn Wiser, 24600 S. Tamiami Trail, Suite 212, Bonita Springs, FL 34134

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:



Signature of Shawn Wiser
24600 S. Tamiami Trail, Suite 212
Bonita Springs, FL 34134

August 14, 2000
Date

ACCEPTANCE OF REGISTERED AGENT

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 registered agent.



Signature of Registered Agent: **SHAWN WISER**

August 14, 2000
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 AM 11:58