Florida Department of State

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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A

JOMAR COSMECEUTICALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

JOMAR COSMECEUTICALS, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is Jomar Cosmeceuticals, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 2925 Aventura Blvd., Suite 205, Aventura, Florida 33180.

ARTICLE III

The Corporation is authorized to issue one hundred (100) shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 500 E. Broward Blvd., Suite 1130, Fort Lauderdale, Florida 33394, and the registered agent at that address is Jodi B. Laurence.

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Jodi B. Laurence FL. Bar No. 0860689 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

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ARTICLE V

The name and address of the incorporator of the Corporation is Jodi B. Laurence, 500 E. Broward Blvd., Suite 1130, Fort Lauderdale, Florida 33394.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9thday of January, 2001.

JODI B. LAURENCE,

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Jodi B. Laurence FL. Bar No. 0860689 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

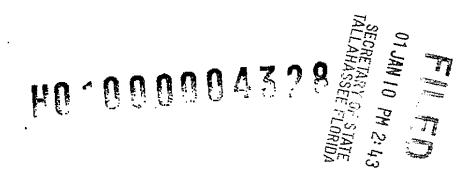
ACCEPTANCE OF APPOINTMENT

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.

John Jamener John B. Laurence



Jodí B. Laurence FL. Bar No. 0860689 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394