

P01000024534

TRANSMITTAL LETTER

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

600003662156--7
-02/08/01--01094--022
*****78.75 *****78.75

SUBJECT: BRAZILIAN BRONZE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAT COLAIANNI
Name (Printed or typed)

P.O. Box 7553
Address

Delray Beach FL 33482-7553
City, State & Zip

(561) 638-4480 561-266-7337
Daytime Telephone number

FILED
2001 MAR -8 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3212
WEL

Gary S. Ward

FILED
2001 MAR -8 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

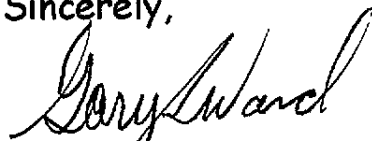
February 21, 2001

Pat Colaianni
PO Box 7553
Delray Beach, FL

Dear Pat,

For now and forever, I have no intention of revoking the voluntary dissolution and release of the name Brazilian Bronze, Inc. to Pat Colaianni.

Sincerely,


Gary S. Ward



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

PAT COLAIANNI
P. O. BOX 7553
DELRAY BCH, FL 33482-7553

SUBJECT: BRAZILIAN BRONZE, INC.
Ref. Number: W01000003212

We have received your document for BRAZILIAN BRONZE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 401A00008196

Bobbie Cox

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Brazilian Bronze, Inc.

2001 MAR -8 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Brazilian Bronze, Inc.
P.O. Box 7553
Delray Beach, FL. 33482-7553

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "Suncare Products"
Distribute Suncare Products +
Skincare Products,

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Patrick Colaianni, President
P.O. Box 7553
Delray Beach, FL. 33482-7553

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Patrick Colaianni
1555 S. Fed. Hwy. #102
Delray Beach, FL. 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Patrick Colaianni
P.O. Box 7553
Delray Beach, FL. 33482-7553

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patrick Colaianni
Signature/Registered Agent

2/6/01
Date

Patrick Colaianni
Signature/Incorporator

2/6/01
Date