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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

DAISY COLE COSMETICS, INC.

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ARTICLES OF INCORPORATION
OF

DAISY COLE COSMETICS, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:
DAISY COLE COSMETICS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
680 PINE RIDGE DRIVE
PLANTATION, FL 33317

ARTICLE II- DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES IF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V -PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THE CORPORATION IS:

680 PINE RIDGE DRIVE
PLANTATION, FL 33317

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THAT ADDRESS IS: DAISY COLE

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY,
THE NAME AND ADDRESS IS: DAISY COLE

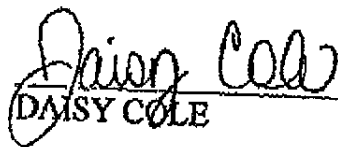
680 PINE RIDGE DRIVE
PLANTATION, FL 33317

ARTICLE VIII - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE
CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE
INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN FILE
AS A SUBCHAPTER S CORPORATION.

ARTICLE IX - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR
DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL
EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF
INCORPORATION, OF AMENDMENT HERETO, AND ANY RIGHT
CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF
JUNE, 2001.


DAISY COLE

L.C. FARRINGTON, ESQ.
4651 SW 51st STREET
SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573

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CERTIFICATE OF REGISTERED AGENT OF

DAISY COLE COSMETICS, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AS
680 PINE RIDGE DRIVE
PLANTATION, FL 33317

HAS NAMED DAISY COLE LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


REGISTERED AGENT

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STATE OF FLORIDA

COUNTY OF BROWARD: ^{SS}

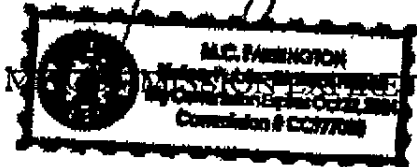
BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE
STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS,
PERSONALLY APPEARED AND PERSONALLY KNOWN TO ME,

DAISY COLE

IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF
INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND
STATE AFORESAID THIS 1ST DAY OF JUNE, 2001.

[Signature]
NOTARY PUBLIC



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