

TRANSMITTAL LETTER  
**P02000046258**

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

700005313977-3  
-04/22/02--01090--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tami Cosmetics, 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: Joseph Brent Greer  
Name (Printed or typed)

3102 River view Boulevard  
Address

Bradenton, FL 34205  
City, State & Zip

941-750-0384  
Daytime Telephone number

Joseph GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art IV, V  
DATE 4/26  
DOC. EXAM BC

2002 APR 22 PM 4: 37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

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

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W02-11938

JG 4/24/02

**ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tami Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3102 Riverview Blvd. Bradenton, Fl 34205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Taxes and liability

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph Brent Greer (pres.)  
3102 Riverview Blvd.  
Bradenton, Fl 34205

ARTICLE VI REGISTERED AGENT

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

Joseph Brent Greer  
3102 Riverview Blvd.  
Bradenton, Fl 34205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Brent Greer  
3102 Riverview Blvd.  
Bradenton, Fl 34205

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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

Joseph Brent Greer  
Signature/Registered Agent

4-17-02  
Date

Joseph Brent Greer  
Signature/Incorporator

4-17-02  
Date