

PO20000047763

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000127284 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cosmtica image, inc.

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

FILED
02 MAY -1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 5/1

④

H02000127284

P. 02/04
02 MAY -1 PM12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COSMETICA IMAGE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: COSMETICA IMAGE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 111 FIFTH AVENUE NORTH, ST. PETERSBURG, FL 33701

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H02000127284

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
16300 N.E. 19 AVENUE, SUITE #C
NORTH MIAMI BEACH, FL 33024

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

CLAUDIO MARIO RUSSO
PRES./SEC./DIR.

111 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33701

NANCY MAYER
VICE-PRES./DIR.

111 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33701

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th day of APRIL, 2002.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

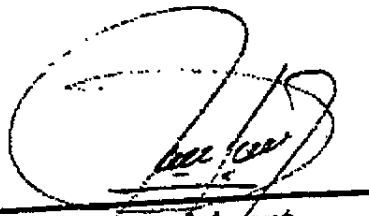
402000127284

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

COSMETICA IMAGE, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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



Registered Agent

FILED
02 MAY - 1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

402000127284