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~~CO-MEDIC FORMULATIONS, INC.~~
5035 OKDYNA DR
CORAL GABLES, FL 33146

FILED
02 JUL 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF COSMEDIC FORMULATIONS, INC.**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be COSMEDIC FORMULATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5035 Orduna Dr.
Coral Gables, FL 33146

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV - NAMES OF INTIAL OFFICERS/DIRECTORS

The name(s) of the initial officer(s)/director(s) are:

Mr. Oscar Hevia
5035 Orduna Dr.
Coral Gables, FL 33146

ARTICLE V - INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Oscar Hevia
5035 Orduna Dr.
Coral Gables, FL 33146

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

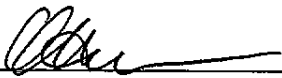
Mr. Oscar Hevia
5035 Orduna Dr.
Coral Gables, FL 33146

ARTICLE VII - PURPOSE


The purpose of this corporation shall be:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of July, 2002.



Signature



Signature



Signature

Prepared by:
Carlos A. Bruzos, CPA
420 S. Dixie Hwy, Suite 2B
Coral Gables, FL 33146

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

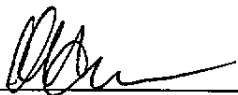
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TALLAHASSEE FLORIDA**

1. The name of the corporation is: Cosmedic Formulations, Inc.
2. The name and address of the registered agent and office is:

Mr. Oscar Hevia
5035 Orduna Dr.
Coral Gables, FL 33146

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.



Signature

Date 7.22.02