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EFFECTIVE DATE
3-1-03

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F. CHAMBER

FEB 17

ARTICLES OF INCORPORATION
OF
MARY'S COSMETICS & SKIN CARE, INC.

EFFECTIVE DATE
3-1-03

ARTICLE I

The name of this corporation shall be MARY'S COSMETICS & SKIN CARE, INC.

ARTICLE II

The principal place of business/mailling address is 1513 Mylisa Road, Panama City, Florida 32409.

ARTICLE III

The purpose for which the corporation is organized is the sale of cosmetics and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The number of share of stock is twenty (20) shares having a par value of fifty dollars (\$50.00) per share.

ARTICLE V

The initial Board of Directors will consist of:

Mary Kay Parish – President
1513 Mylisa Rd
Panama City, Florida 32409

George C. Parish, Jr. – Vice President
1513 Mylisa Rd
Panama City, Florida 32409

Laura H. Parish – Secretary/Treasurer
1513 Mylisa Rd
Panama City, Florida 32409

ARTICLE VI

The registered agent is:

George C. Parish, Jr.
1513 Mylisa Rd.
Panama City, Florida 32409

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ARTICLE VII

The Incorporator is:

George C. Parish, Jr.
1513 Mylisa Rd
Panama City, Florida 32409

ARTICLE VIII

The effective date of the Articles of Incorporation shall be March 1, 2003.

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.

George C. Parish, Jr.
George C. Parish, Jr.

2-7-03

Date

Mary Kay Parish
Mary Kay Parish

2-7-03

Date

Laura H. Parish
Laura H. Parish

2/7/03

Date

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 7th day of February, 2003.

Patti L. Brahier
Notary Public

PATTI L. BRAHIER
Notary Public - State of Florida
My Commission Expires Mar 14, 2003
Commission # CC 817261

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