

PD3000045888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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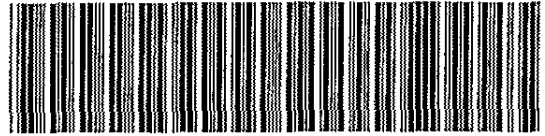
(Business Entity Name)

(Document Number)

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04/22/03--01086--015 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF
TANYA M. PLAUT, P.A.

Mailing Address: Post Office Box 3708, Orlando, Florida 32802-3708
Physical Address: 219 East Livingston Street, Orlando, Florida

Telephone
(407) 425-6610

Fax
(407) 423-0872

April 17, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

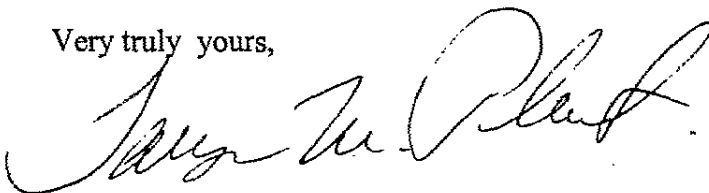
Re: Gruppo Cosmetici Corp.

Dear Sir:

Enclosed herein please find Articles of Incorporation in duplicate regarding the above-captioned corporation along with a check in the amount of \$78.75 for the required filing fee.

Please send the certified copy to the above address.

Very truly yours,



TANYA M. PLAUT
TMP/dh
Enclosures as stated

**ARTICLES OF INCORPORATION
OF
GRUPPO COSMETICI CORP.**

Article I - Name

The name of this corporation is GRUPPO COSMETICI CORP.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business or activity permitted under the laws of the State of Florida, including transacting the business of airplane and marine services.

Article IV - Stock

This corporation is authorized to issue Five Hundred (500) Shares of One Dollar (\$1.00 par value common stock which shall be designated "Common Shares".

Article V- Preemptive Rights

Every shareholder, upon the 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 thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1780 Park Avenue North, Suite 2A, Maitland, Florida, 32751, and the initial registered agent of this corporation at that address is DOUGLAS MARVALDI.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name

Address

DOUGLAS MARVALDI 1780 Park Avenue North, Suite 2A, Maitland, Florida, 32751

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Article VIII - Incorporator

The name and address of the person signing these Articles is: DOUGLAS MARVALDI,
1780 Park Avenue North, Suite 2A, Maitland, Florida, 32751.

Article IX - By-Laws

The power to adopt, alter, or amend or repeal By-Laws shall be vested in the Board of
Directors and the Shareholders.

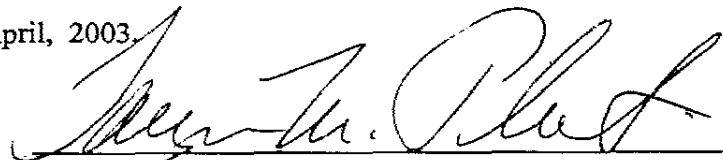
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 17th day of April, 2003.


DOUGLAS MARVALDI

STATE OF FLORIDA
COUNTY OF VOLUSIA

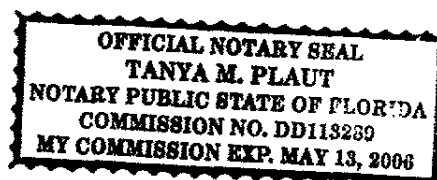
Before me a Notary Public authorized to take acknowledgments in the state and county set
forth above, personally appeared, DOUGLAS MARVALDI, known to me and known by me to
be the person who executed the foregoing Articles of Incorporation and he acknowledged before
me that he executed those Articles of Incorporation.

In witness whereof I have hereunto set my hand and affixed my official seal in the state
and county aforesaid this 17th day of April, 2003.



Notary Public

My commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON
WHO PROCESS MAY BE SERVED**

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

GRUPPO COSMETICI CORP., a corporation organized in and under the laws of the State of Florida with its principal office at 1780 Park Avenue North, Suite 2A, Maitland, Florida, 32751, has named DOUGLAS MARVALDI, 1780 Park Avenue North, Suite 2A, Maitland, Florida, 32751, as its agent to accept service of process within this state.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, to post my name as an officer of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.



DOUGLAS MARVALDI

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