

**Electronic Articles of Incorporation  
For**

**P03000088545  
FILED  
August 12, 2003  
Sec. Of State**

MERLE NORMAN COSMETICS BY ANDREA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MERLE NORMAN COSMETICS BY ANDREA, INC.

**Article II**

The principal place of business address:

8000 W. BROWARD BLVD.  
STE. 121  
PLANTATION, FL. US 33388

The mailing address of the corporation is:

8000 W. BROWARD BLVD.  
STE. 121  
PLANTATION, FL. US 33388

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

**Article V**

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

ANDREA GONCZOL  
8000 W. BROWARD BLVD.  
STE. 121  
PLANTATION, FL. 33388

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREA GONCZOL

### **Article VI**

The name and address of the incorporator is:

ANDREA GONCZOL  
8000 W. BROWARD BLVD.  
STE. 121  
PLANTATION, FL 33388

Incorporator Signature: ANDREA GONCZOL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANDREA GONCZOL  
8000 W. BROWARD BLVD., STE. 121  
PLANTATION, FL. 33388 US

### **Article VIII**

The effective date for this corporation shall be:

08/12/2003