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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

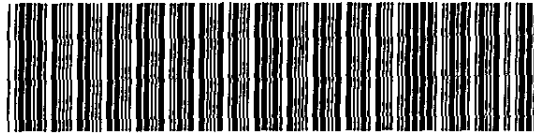
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Certified Copies _____

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STATE OF CALIFORNIA
04 JAN 15 PM 5:57

1-26-04

January 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate of Status) for:

PERFECT PROFILES COSMETIQUE, INC.

Please forward the Articles of Incorporation and Certificate of Status to:

Michael W. Allen
1220 Douglas Avenue, Suite 101
Longwood, FL 32779-5000
(407) 539-2212

Thank you for your attention to this matter.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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

ARTICLE I - NAME

The name of the corporation shall be:

PERFECT PROFILES COSMETIQUE, INC.

ARTICLE II – PRINCIPAL OFFICE

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

**PERFECT PROFILES COSMETIQUE, INC.
508 WATER STREET
CELEBRATION, FL 34747-4639**

ARTICLE III – PURPOSE

This Corporation is organized for the following purposes: To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles.

ARTICLE IV – CAPITAL STOCK

The total number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PHILIP THOMAS DIORIO
508 WATER STREET
CELEBRATION, FL 34747-4639**

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DIVISION OF CORPORATIONS
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ARTICLE VI – INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers of this Corporation are:

**PHILIP THOMAS DIORIO
508 WATER STREET
CELEBRATION, FL 34747-4639
(PRESIDENT)**

ARTICLE VII – INCORPORATOR(S)

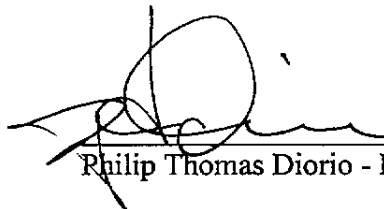
The name and mailing address of the incorporator to these Articles of Incorporation is:

**PHILIP THOMAS DIORIO
508 WATER STREET
CELEBRATION, FL 34747-4639**

ARTICLE VIII – EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be **January 15, 2004**.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2004.


Philip Thomas Diorio - President

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

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

PERFECT PROFILES COSMETIQUE, INC.

2. The name and street address of the registered agent and office is:

**PHILIP THOMAS DIORIO
508 WATER STREET
CELEBRATION, FL 34747-4639**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Philip Thomas Diorio

January 8, 2004