

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.****A & J WORLDWIDE COSMETICS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

A & J WORLDWIDE COSMETICS, INC.

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I, the undersigned incorporator, hereby make acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME/ADDRESS

The name of this Corporation shall be:

A & J WORLDWIDE COSMETICS, INC.

Its principal place of business and/or mailing address shall be:

770 Cloughton Isle Drive, Apt. 1412  
Miami, Florida 33131

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred (100) shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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#### ARTICLE IV

##### TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

770 Cloughton Isle Drive, Apt. 1708  
Miami, Florida 33131  
Tel: (786) 246-8080

The name of the initial registered agent of this Corporation at that address shall be:

Adel Abunassar

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the Direction or, a Board of Directors, which shall have ONE (1) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### ARTICLE VII

##### DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

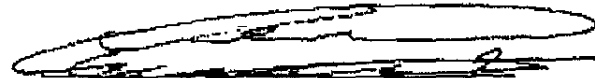


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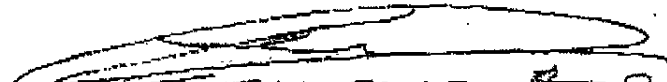
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DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, A & J WORLDWIDE COSMETICS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein, has named ADEL ABUNASSAR, at the registered offices located at 770 Cloughton Isle Drive, Apt. 1708, Miami, Florida 33131, as its registered agent to accept service of process within this State.

  
Adel Abunassar  
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Adel Abunassar  
Registered Agent

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