

P04000083733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

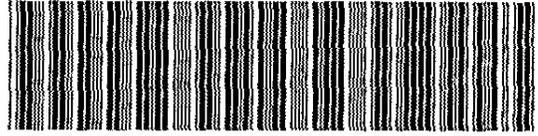
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
06-07-04

RECEIVED
MAY 26 2004

04 MAY 26 PM 2:35

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gj 5/26

TRANSMITTAL LETTER

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

SUBJECT: Aver Formulations Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ellen R Walsh
Name (Printed or typed)

EFFECTIVE DATE
06-07-04

123 N. Orchard St. #4A
Address

Ormond Beach, FL 32174
City, State & Zip

386-673-7566
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Of
AUER FORMULATIONS INCORPORATED
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of this Corporation is: AUER FORMULATIONS INCORPORATED

ARTICLE II

The principal place of business and mailing address in the State of Florida is:
123 North Orchard Street #4A
Ormond Beach, Florida 32174

ARTICLE III

The purpose for which this corporation is organized is to engage in the sale of cosmetic products and to supply various services to the personal care industry.

ARTICLE IV

The number of shares of stock is: 1,000

ARTICLE V

The officers of the corporation are:

John Auer, President
683 Cimarron Trail
Irving, Texas 76063

Timothy Meadows, Vice President
6901 Pleasant Run Road
Colleyville, Texas 75034

ARTICLE VI

The names and address of the shareholders, and the number of shares owned by each, are as follows:

John Auer
683 Cimarron Trail
Irving, Texas 76063
Shares: 500

Timothy Meadows
6901 Pleasant Run Road
Colleyville, Texas 75034
Shares: 500

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the share of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-07-04

ARTICLE VII

The effective date of this corporation will be June 7, 2004.

ARTICLE IX

The name and address of the person acting as the corporation's resident agent is:

Ellen R. Walsh
356 Pine Cone Drive
Ormond Beach, Florida 32174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The name and address of the incorporators signing these articles of incorporation are:

John Auer
683 Cimarron Trail
Irving, Texas 76063

Timothy Meadows
6901 Pleasant Run Road
Colleyville, Texas 75034

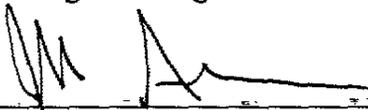
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent: Ellen R. Walsh

5/24/04

Date



Signature of Incorporator: John Auer

5/20/04

Date



Signature of Incorporator: Timothy Meadows

5/20/04

Date