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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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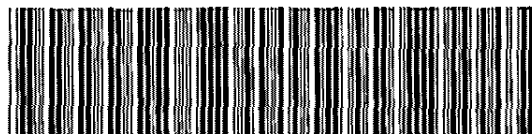
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -1 PM 12:02

Holland & Knight LLP Requester's Name	
315 So. Calhoun Street Address	
425-5675 City/State/Zip Phone #	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PAX Cosmetics, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PAX COSMETICS, INC.**

ARTICLE I – NAME

The name of the corporation is PAX Cosmetics, Inc. (hereinafter called the "Corporation").

ARTICLE II – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 145 Brazilian Avenue, Palm Beach, Florida 33480.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209; and the name of the registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one director. The name and address of the initial director of the Corporation is:

Nicole Paxson
145 Brazilian Avenue
Palm Beach, Florida 33480

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ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Stephen P. Artusi, Esq.
Holland & Knight LLP
222 Lakeview Avenue, Suite 1000
West Palm Beach, Florida 33401


ARTICLE VIII – CONTROL-SHARE ACQUISITIONS

The Corporation elects not to be governed by Florida Statutes Section 607.0902, as amended from time to time, relating to control-share acquisitions, and Florida Statutes Section 607.0902 shall not apply to control-share acquisitions of shares of capital stock of the Corporation.

ARTICLE IX – AFFILIATED TRANSACTIONS

The Corporation elects not to be governed by Florida Statutes Section 607.0901, as amended from time to time, concerning affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of June 1, 2004.

By 
Stephen P. Artusi
Incorporator

**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

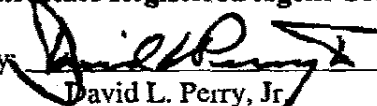
PAX Cosmetics, Inc., desiring to incorporate under the laws of the State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated as of June 1, 2004.

Intrastate Registered Agent Corporation

By  _____
David L. Perry, Jr.
Vice President

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