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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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EFFECTIVE DATE  
6-18-04

FILED  
2004 JUN 25 P 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** CosMedics, Inc.

(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:** Joann Jackson Redmond

Name (Printed or typed)

9725 NE 2nd Avenue

Address

Miami Shores, Florida 33138

City, State & Zip

305-759-6070

Daytime Telephone number

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

FILED

2004 JUN 25 P 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CosMedics, Inc.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is CosMedics, Inc., and its initial principal office is located at 9725 NE 2<sup>nd</sup> Avenue, Miami Shores, Florida 33138.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

Joann Jackson Redmond  
9725 NE 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and her address is:

Joann Jackson Redmond  
9725 NE 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

EFFECTIVE DATE  
6-18-04

ARTICLE VI

**OFFICERS**

The name, address and position of the initial officers of the corporation is set forth below and such person shall hold such offices until her successor is elected by the Board of Directors:

Joann Jackson Redmond                      President and Secretary  
9725 NE 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

Maggie L. Boykins                      Vice President and Treasurer  
9725 NE 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

ARTICLE VII

**INCORPORATOR**

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

Joann Jackson Redmond  
9725 NE 2<sup>nd</sup> Avenue  
Miami Shores, Florida 33138

ARTICLE VIII

**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

**BYLAWS**

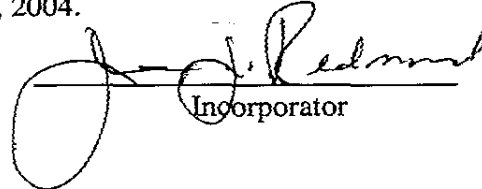
The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLES X

**CORPORATION EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

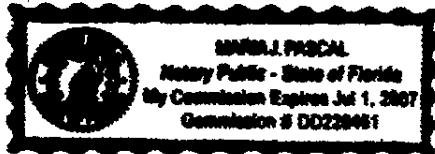
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of June, 2004.

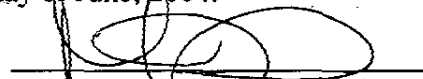
  
Incorporator

STATE OF FLORIDA        }  
                                      } ss:  
COUNTY OF DADE        }

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Joann Jackson Redmond, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of CosMedics, Inc., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 18<sup>th</sup> day of June, 2004.



  
Notary Public  
State of Florida

My Commission Expires:

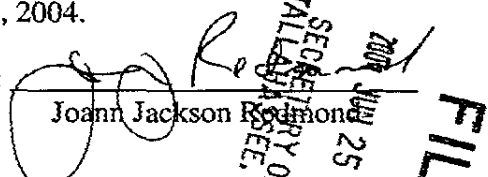
July 01, 2007

**ACCEPTANCE BY REGISTERED AGENT**

Joann Jackson Redmond hereby accepts the appointment to serve as resident registered agent upon whom process may be served for CosMedics, Inc., the above named corporation.

This acceptance is dated the 18<sup>th</sup> day of June, 2004.

By:

  
Joann Jackson Redmond  
2004 JUN 25 P 1:18  
TALLAHASSEE, FLORIDA  
FILED