

P04000113292

(Requestor's Name)

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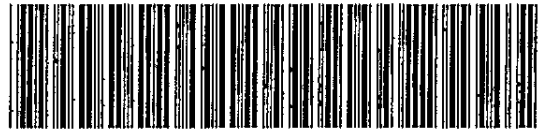
(Business Entity Name)

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TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: **OE COSMETICS, INC.**  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG  
ACCOUNTANT  
644 E. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009  
  
954-458-5514

04 AUG - 2 PM 1:03  
ORIGINAL

**ARTICLES OF INCORPORATION  
OF**

**OE COSMETICS, INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE  
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS  
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING  
ARTICLES OF INCORPORATION:

**ARTICLE #1 NAME OF THE CORPORATION**  
OE COSMETICS, INC.

**ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION**  
C/O ADLI, 1701 NORTH FLAGLER DR. # 202, WEST PALM BEACH, FL 33407

**ARTICLE #3 NUMBER OF SHARES**  
1000 COMMON STOCK SHARES

**ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION**  
LAHOUARI ADLI

**ARTICLE #5 INCORPORATOR(S)**  
THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)

LAHOUARI ADLI  
1701 NORTH FLAGLER DR. #202, WEST PALM BEACH, FL 33407

**ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)**  
TITLE, NAME(S) AND STREET ADDRESSES OF THE OFFICERS & DIRECTORS

LAHOUARI ALDI, PRESIDENT AND SECRETARY  
1701 NORTH FLAGLER DR. #202, WEST PALM BEACH, FL 33407

THE UNDERSIGNED OFFICER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 27 DAY  
OF JULY 2004:

  
LAHOUARI ADLI

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FILED  
CLERK  
OF  
DEPT. OF  
RECORDS  
&  
ADMINISTRATION  
PALM BEACH, FL

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT  
AND THE REGISTERED OFFICE OF THE CORPORATION  
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** OE COSMETICS, INC.
2. **NAME AND ADDRESS OF RESIDENT AGENT:**

LAHOUARI ADDI  
1701 NORTH FLAGLER DR. #202  
WEST PALM BEACH, FL 33407

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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 OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

✓   
SIGNATURE

LAHOUARI ADDI  
PRINTED NAME

✓  
DATE