

**Electronic Articles of Incorporation  
For**

P04000116631  
FILED  
August 10, 2004  
Sec. Of State  
tburch

FERRELL COSMETICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
FERRELL COSMETICS, INC.

**Article II**

The principal place of business address:  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100 COMMON SHARES AT \$.01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
FERRELL GROUP CORPORATE SERVICES, LLC  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVE L. WASERSTEIN

### **Article VI**

The name and address of the incorporator is:

NADINE TORRES  
201 S. BISCAYNE BLVD.  
SUITE 3150  
MIAMI, FLORIDA

Incorporator Signature: NADINE TORRES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WHITNEY C FERRELL  
201 S. BISCAYNE BLVD. 34TH FLOOR  
MIAMI, FL. 33131 US