

IOANNOU & IOANNOU, LLP

Attorneys and Counselors at Law

8821 SW 8th Street
Fort Lauderdale, Florida 33324-3715
Telephone: 954-821-4166
Facsimile: 954-474-4394
www.ioannoulaw.com

John Ioannou, Jr.:
ji@ioannoulaw.com

November 23, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: XO Cosmetics of North America, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation, along with a check in the amount of **\$87.50** made payable to the Florida Department of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed certified copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank you.

Very truly yours,



John Ioannou, Jr.

MJI/HSL
Enclosure

ARTICLES OF INCORPORATION

FOR

XO COSMETICS OF NORTH AMERICA, INC.

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In compliance with Chapter 607 of the Florida Statutes, the undersigned incorporator adopts these Articles of Incorporation for the purpose of creating a Florida profit corporation:

ARTICLE I. NAME

The name of the corporation shall be ***XO COSMETICS OF NORTH AMERICA, INC.***

ARTICLE II. PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of the corporation shall be 18851 N.E. 29th Avenue, Suite 719, Miami, Florida 33180.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful activities permitted under the laws of the United States, the State of Florida, including but not limited to, the sale, distribution and promotion of hair care products, skin care products and make-up.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized initially to have outstanding is 1,500 Shares of Common Stock at \$1.00 par value

ARTICLE V. TERM OF EXISTENCE

The corporation may exist perpetually and indefinitely.

ARTICLE VI. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have three (3) directors initially.

ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the initial registered agent is:


John Ioannou, Jr.
IOANNOU & IOANNOU, LLP
8821 S.W. 8th Street
Plantation, FL 33324

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

John Ioannou, Jr.
IOANNOU & IOANNOU, LLP
8821 S.W. 8th Street
Plantation, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 2004.



John Ioannou, Jr.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

XO COSMETICS OF NORTH AMERICA, INC. submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and Florida Street address of the registered agent registered office is:

John Ioannou, Jr.
IOANNOU & IOANNOU, LLP
8821 S.W. 8th Street
Plantation, FL 33324

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.

Dated: November 23, 2003.



John Ioannou, Jr.

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA