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COVER LETTER

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

SUBJECT: LIN COSMETICS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(ANOLOGED COM CANA		raa yxiini)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: All All All Name (Printed or typed)				
DULU HONLY Gelenaches	MCCU DC Address FL 33415 State & Zip			
501- 918 g	1600 elephone number			

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



March 28, 2006

ALEXIA COTTER 5666 HONEYSUCKLE DR GREENACRES, FL 33415

SUBJECT: LEXI COSMETICS, INC.

Ref. Number: W06000014929

We have received your document for LEXI COSMETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 106A00021064

Valerie Herring Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

The name of the corporation shall be: LLLL COSMINICATING. SECRETARY OF STATE FALLAHASSEE FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5666 Honeywall De. WPB, FU 33415 ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO Sell OBMERICA AND COSMERIC CONSTITUTIONS. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HELLH COHER — PRESIDENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME (SHEET) ARTICLE VI INCORPORATOR The name and address of the Incorporator is: HELLH COHER SIGNE OF HOLLY SCHOLL DEWEB, FL 33415	ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5666 Horry Make Dr. WPB, FV 33415 ARTICLE III PURPOSE The purpose for which the corporation is organized is: 70 Sell Cosmetics and Cosmetic Consultations. ARTICLE IV SHARES The number of shares of stock is: 100 Shares ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OF STATE ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OFFICERS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OFFICERS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE THE ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE THE ARTICLE VI INCORPORATOR The name and address of the Incorporator is:	ARTRIJE, NAME,
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5666 Horry Make Dr. WPB, FV 33415 ARTICLE III PURPOSE The purpose for which the corporation is organized is: 70 Sell Cosmetics and Cosmetic Consultations. ARTICLE IV SHARES The number of shares of stock is: 100 Shares ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HEALT CHELLE OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUMBER OFFICERS AND/OR DIRECTORS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OF STATE ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OFFICERS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE SIGNETARY OFFICERS ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE THE ARTICLE VI INCORPORATOR The name and address of the Incorporator is: ALLIA CHERCE THE ARTICLE VI INCORPORATOR The name and address of the Incorporator is:	The name of the corporation shall be:
ARTICLE II PURPOSE The principal place of business/mailing address is: 56666 Horleysuckee DR. WPB, Fl 33415 ARTICLE III PURPOSE The purpose for which the corporation is organized is: 70 Sell Cosuchics and Cosmetic Consultations. ARTICLE IV SHARES The number of shares of stock is: 100 SULLIA ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HICLIA COHER — PRESIDENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM COMPORATOR The name and address of the Incorporator is: HICLIA COHER 56666 Horsey suckee DK. Wallington, Fl 33415 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: HILLIA COHER 56666 Horsey suckee DK. WPB, Fl 33415	Lexi Cosnercs, Inc. SECRETARY OF STATE
ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO Sell COSMETICS and COSMETIC CONSULTATIONS. ARTICLE IV SHARES The number of shares of stock is: IOD SULLY ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): HICKIF COFFICE TOK. WPB. FU 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME COFFICE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME COFFICE VII INCORPORATOR The name and address of the incorporator is: HULL COFFICE VI INCORPORATOR The name and address of the incorporator is: HULL COFFICE VII INCORPORATOR The name and address of the incorporator is: HULL COFFICE VII INCORPORATOR The name and address of the incorporator is:	AKTICLE II PRINCIPAL OF FICE
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ARTICLE V SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): ARTICLE VI ASSALS ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHAT 15027 CYPRING PARK DK. WWW. J. 33474 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: AULH COHER 516 46 Harry Sackely DK. WPB, FO 33415	
ARTICLE IV SHARES The number of shares of stock is: OO Shares ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Alley A Coffee - President Share to Haneyswell DK , WPB, FW 3345 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Share to the name and address of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Alley Coffee Share to the tensor of the incorporator is: Share to the tensor of	The purpose for which the corporation is organized is:
The number of shares of stock is: OD SHARLA ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): ALKIH CHER - PRESIDENT The UPBIFU 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME OF THE NUMBER OF TH	10 sell asuches and cosmetic consultations.
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Ally A Coffee — President State to Haneysyckle DK. WPB, FW 33415 ARTICLE VII REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME OF THE	ARTICLE IV SHARES
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): ALCHA COHLR - PRESIDENT STORE (e Haneysyckle Tok., WPB, FV 33-115 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NAME OF ACCEPTANCE OF ACCEPTANCE ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ACTICLE VII INCORPORATOR The name and address of the Incorporator is: ACHAR COHCR SIE U. HANLYSYCKEL DK-WPB, FR 33415	The number of shares of stock is:
List name(s), address(es) and specific title(s): AllxiA CHER - PRESIDENT FIETE CE HONEYSYCKLE DK, WPBIFU 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHAT ISUZZCYPHY FARKEN, WULINGTM, FU 33414 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: HUNG COHER SIE ULE HONEYSYCKLE DK-WPB, FU 33415	- 100 shalu
AllxiA Cottee - President State Co Haney Suckle DK. WPB, FV 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHO I SUZZ CYPTEN PARKED WULLIAM, FU 33414 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ALUA COHER SIE U C Haney Suckle DK-WPB, FU 33415	ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
State to Harly Syckle DK. WPB, FW 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHAT 15027 Cyprox Park WDK. WWW. J.	
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHAT 15027 Cyphlyx Park L.D.R. Whith J.M. J. 33114 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ALLIA COHER 516 10 10 Hanly walled DR. WPB, FD 33415	AlexiA Cotter - President
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: NUM WHAT 15027 Cyphlyx Park L.D.R. Whith J.M. J. 33114 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ALLIA COHER 516 10 10 Hanly walled DR. WPB, FD 33415	Stete ce Honeysuckle DK.
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ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ACULA COHER 51e Ce Harry Suckel DK-WPB, FL 33415	
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ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ACULA COHER 51e Ce Harry Suckel DK-WPB, FL 33415	151022 cypress Park Dr. Willington, Fl 33474
Alexia Cotter 5re ve Honey socker DK-WPB, Fl 33415	_
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this	******************************
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
-++	-HT
Signature Registered Agent Date j	Signature Registered Agent
AM	A 12/M
Signature/Incorporator Date	Signature/Incorporator Date