JO800055308

Florida Department of State
Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000144418 3)))



H080001444183ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN-COSMETIC DISTRIBUTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

UN -4 PH 2: 15

U 301

4.0800014448.3

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN COSMETIC DISTRIBUTOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18054 SW 29 COURT MIRAMAR, FLORIDA 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
SAUL RIOS
18054 SW 29 COURT
MIRAMAR, FLORIDA 33029

VICE PRESIDENT
IVANIA GUTIERREZ
18054 SW 29 COURT
MIRAMAR, FLORIDA 33029

H.08000144418.3

PAGE 2 AMERICAN COSMETIC DISTRIBUTOR, INC.

ARTICLE VI REGISTERED AGENT

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

SAUL RIOS 18054 SW 29 COURT MIRAMAR, FLORIDA 33029

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SAUL RIOS 18054 SW 29 COURT MIRAMAR, FLORIDA 33029

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.

SAUL RIOS egistered Agent

06/03/2008 Date