

Date: 8/3/2011 Time: 2:25 PM To: 18506176381

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Division of Corporations

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Concept II Cosmetics, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

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CONCEPT II COSMETICS, LLC  
2200 NW 92<sup>nd</sup> AVENUE  
MIAMI, FL 33172

July 29, 2011

Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: Concept II Cosmetics, LLC – Use of Corporate Name

Ladies and Gentlemen:

I am the Managing Member of Concept II Cosmetics, LLC (the "Company"), Florida Document No. H11000078962.

Pursuant to Section 608.406(2) of the Florida Limited Liability Act, please accept this letter as notification that the Company hereby agrees to the use of the name "Concept II Cosmetics, Inc." in the formation of a corporation. This permission will not be revoked.

Sincerely,

  
(Print Name) MAXIM WEITZMAN  
Managing Member

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**ARTICLES OF INCORPORATION  
OF  
CONCEPT II COSMETICS, INC.**

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Concept II Cosmetics, Inc.

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be:

2200 NW 92<sup>nd</sup> Avenue  
Miami, Florida 33172

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

This Corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence.

**ARTICLE V**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI**

The name and address of the initial Registered Agent is:

R&A Agents, Inc.  
350 East Las Olas Boulevard  
Suite 1150  
Fort Lauderdale, FL 33301  
Attn: Dale S. Bergman, Esq.

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The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

**ARTICLE VII**

Their shall be two (2) directors initially. Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation.

**ARTICLE VIII**

The name and street address of the Incorporator of these Articles of Incorporation is:

Dale S. Bergman, Esq.  
Roetzel & Andress  
350 East Las Olas Boulevard  
Suite 1150  
Fort Lauderdale, FL 33301


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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.*

Registered Agent:

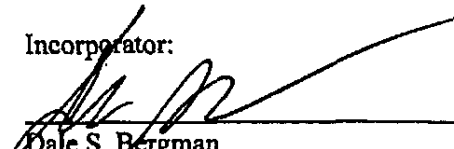
R&A Agents, Inc.,  
A Florida corporation

  
By: Dale S. Bergman

Dated: August 2, 2011

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Incorporator:

  
Dale S. Bergman

Dated: August 2, 2011