P95000002879

Secretary of State, State of Florida The Capitol Tallahassee, Florida 32301 1 mmmm 1 3 5 5 9 4 1 -12/21/94--01034--001 ++++122.50 ++++122.50

Re:

Incorporation of PROMAR INTERNATIONAL CORPORATION

Incorporation of YOMARK SKINCARE NATURAL PRODUCTS CORPORATION

Dear Sir:

Enclosed please find the Articles of Incorporation of PROMAR INTERNATIONAL CORPORATION and YOMARK SKINCARE NATURAL PRODUCTS CORPORATION, together with my check in the sum of \$122.50 each covering the filing fees and taxes. Please return a certified copy acknowledging it's been filed showing the time and date stamped on its face (showing when it was received) to the undersigned upon filing the corporation.

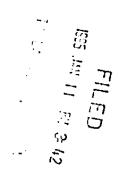
1

Otherwise, I hope this letter finds you and yours in good health and spirits.

Sincerely,

Andrew C. Barnard

ce:file enc:/as noted acb:ab





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 22, 1994

ANDREW C. BARNARD, ESQ. 1533 SUNSET DR. SUITE 150 CORAL GABLES, FL 33143

SUBJECT: PROMAR INTERNATIONAL CORPORATION

Ref. Number: W94000027085

We have received your document for PROMAR INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return 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 (904) 487-6929.

Letter Number: 894A00054048

Brendolyn Bruton Corporate Specialist

ARTICLES OF INCORPORATION

OF

PROMAR INTERNATIONAL CORPORATION

The undersigned, acting as incorporator of PROMAR INTERNATIONAL CORPORATION, a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- 1. The name of the corporation shall be as stated above.
- 2. The period of duration is perpetual.
- 3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate, management, sales or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.
- 4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value.

All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.

- 6. The initial principal place of business of the corporation shall be located at: 11030 S.W. 88th Street, Suite 200, Miami, Fl. 33176.
- 7. The name of the initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be: Andrew C. Barnard, P.A. at 1533 Sunset Drive, Suite 150, Coral Gables, Fl. 33143
- 8. The number of directors constituting the initial Board of Directors of the corporation shall be one, whose name and address is as follows: Cesar Ramos, 11030 SW 88th Street, Miami, Fl. 33176.
- 9. The name and address of the incorporator will be as follows: Cesar Ramos, 11030 SW 88th Street, Miami, Fl. 33176.

1D) Photo the year of Co.

Cesar Ramos Incorporator

DATED on December 19, 1994.

STATE OF FLORIDA) S/S COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Cesar Ramos, who is personally known to me, or produced the above described indentification to authenticate his identity, and who is the person described in and who subscribed to the foregoing Articles of Incorporation of PROMAR INTERNATIONAL CORPORATION, a Florida Corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the

uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State aforestated this 19 day of December 1994.

NOTARY PUBLIC, State of Florida At Large

NOTABLY PUBLIC STATE OF FLORIDA MY COMMUSSION REPORT 9,1998 ROYDED THRU GENERAL INS. UNIX

CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF A CORPORATION

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: $\frac{1}{kc}$

FIRST, PROMAR INTERNATIONAL CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI AND STATE OF FLORIDA, HAS NAMED Andrew C. Barnard, ***. who lives at 1533 Sunset Drive, Suite 150, Coral Gables, Fl. 33143, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator (date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Resident Agent

(date