

P9500011391

January 24, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

400001400584
-02/08/95--01083--011
*****70.00 *****70.00

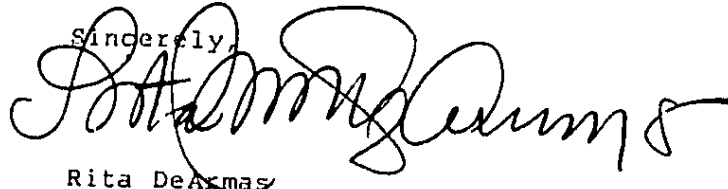
Re: LONGEVITY COSMETICS, INC.

Gentlemen:

We are enclosing herein the above captioned Articles of Incorporation and Agent of Record Statement. Also enclosed is our check in the amount of \$70.00 for fees and taxes.

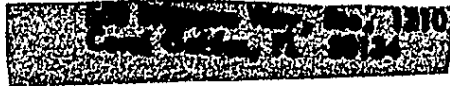
If any additional information is needed, please advise.

Sincerely,



Rita DeArmas

Enclosures



FILED
95 FEB -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

T. BROWN FEB 10 1995

ARTICLES OF INCORPORATION
of
LONGEVITY COSMETICS, INC.

FILED
95 FEB -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:
LONGEVITY COSMETICS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Distributor of cosmetics

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be One hundred (100) shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The principal office address and the registered office of this corporation is 550 Biltmore Way, Ste. 1210, Coral Gables, Florida 33134

The registered agent at said location shall be Rita DeArmas

ARTICLE V

The initial officers and directors of this corporation,
who shall hold office for the first year, or until their
successors are chosen, are: Rita DeArmas, President

ARTICLE VI

The name and address of the incorporator of this corporation
is: Rita DeArmas
7023 Miraflores
Coral Gables, FL 33143

IN WITNESS WHEREOF I have hereunto set my hand and seal this
Jan 27, 1995.

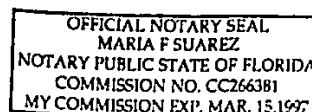
Rita DeArmas

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this 27th JANUARY 1995
personally appeared before me, the undersigned authority,
Rita DeArmas to be known and well known by me to be the person
who acknowledged to me that she executed the foregoing Articles of
Incorporation as her free and voluntary act and deed, for the uses
and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Maria F. Suarez
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.
Longevity Cosmetics, Inc.

First--That

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
550 Biltmore Way, Ste. 1210, Coral Gables
Incorporation at _____ County
of Dade _____, State of Florida
Rita DeArmas
has named _____
550 Biltmore Way, Ste. 1210,
located at _____
(Street address and number of building,
Post Office Box address not acceptable)
Coral Gables
City of _____, County of Dade _____,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
state corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Rita DeArmas