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April 3, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 10 1995

RE: Tropical Forest Cosmetics, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward a certified copy of the Articles to this office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

| | |
|------------------|-----------------|
| Filing Fee | 35.00 |
| Certified Copy | 52.50 |
| Registered Agent | 35.00 |
| | <u>\$122.50</u> |

Thank you for your assistance in this matter.

Sincerely,

James L. Rose/bjr
James L. Rose

JLR/bjr
Encs.

APR 7 1995
CORPORATION
TALLAHASSEE, FLORIDA

4-7-95
(TB)

ARTICLES OF INCORPORATION
OF
TROPICAL FOREST COSMETICS, INC.

RECORDED
SECRETARY'S OFFICE
JAN 27 1968

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Tropical Forest Cosmetics, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 15 Walnut Lane, Ormond Beach, FL 32174. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be John Regan. The street address of the initial registered office shall be 15 Walnut Lane, Ormond Beach, FL 32174.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| John Regan | 15 Walnut Lane Ormond Beach, FL 32174 |

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------|-----------------|
| (same as above) | (same as above) |

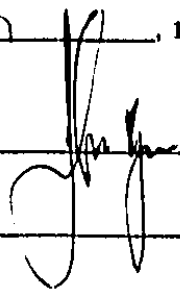
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber (has)(have) executed these Articles of Incorporation this 31 day of March, 1995.



STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31st day of March, 1995 by John Regan who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Public, State of Florida

Beth J. Robins

Printed Notary Signature

At Large

My Commission Expires:

NOTARY PUBLIC, State of Florida at Large
My Commission Expires May 7, 1996

CC106421

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

In compliance with Section §48.001, Florida Statutes, the following is submitted:

Forest Inc.,
That Tropical Cosmetics, desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has
named John Regan, located at 15 Walnut Lane, City of Ormond
Beach, State of Florida, as its Agent to accept service of process within Florida.

[Signature]
(Corporate Officer)

Title:

President

Date:

3/28/95

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:

3/28/95