

05/11/95 14:13

FAS-T CORPORATE AGENTS

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5/11/95

FLORIDA DIVISION OF CORPORATIONS

12:47 AM

PUBLIC ACCESS SYSTEM

((H95000003317)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

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((H95000003317)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROSA'S COSMETICS, INC.

FAX AUDIT NUMBER: H95000003317

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/11/1995

TIME REQUESTED: 12:47:43

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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ELECTRONIC PROCESSING MENU

FILED
95 MAY 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/12

95 MAY 11 PM 3:42

SECRETARY

H95000005317

**ARTICLES OF INCORPORATION
OF**ROSA'S COSMETICS, INC.FILED
95 MAY 11 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROSA'S COSMETICS, INC.

The principal place of business of this corporation shall be: 34 N.E. 3rd Ave. Suite 77
Miami, FL 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Fabio B. Figueira 801 N.E. 139 St. Miami, FL 33181

Maria Rosa Lyon 3019 SW 67th Lane Miami, FL 33155

Prepared by: Fabio B. Figueira
34 N.E. 3rd Ave. Ste 77
Miami, FL 33137
(305) 989-4436

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ARTICLE VI INCORPORATOR(S)

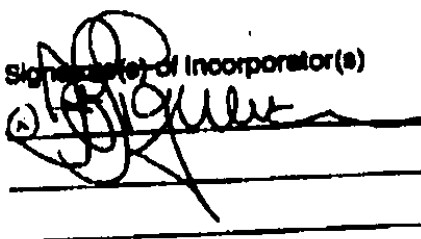
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fabio B. Figueira

34 N.E. 3rd Ave. Suite 77
Miami, FL 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of May, 1995.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ROSA'S COSMETICS, INC.

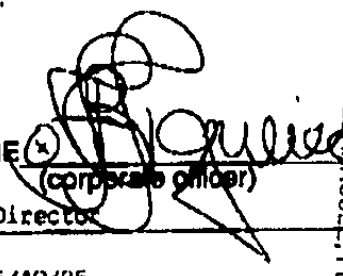
2. The name and address of the registered agent and office is:

Fabio B. Figueroa
(P.O. BOX NOT ACCEPTABLE)

34 N.E. 3rd Ave. Suite 77

(CITY/STATE/ZIP)

Miami, FL 33137

SIGNATURE 

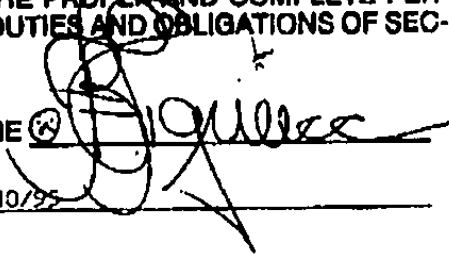
(corporate officer)

TITLE Director

DATE 5/10/95

95 MAY 11 PM 4:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5/10/95

REGISTERED AGENT FILING FEE:

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