

**GERALD WEINBERG INC.**  
80 State Street  
Albany, New York 12207

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (518) 463-2051  
NYS (800) 342-9856  
Facsimile (518) 463-0079

P950000039350

800001497309  
-05/23/95--01126--012

MAY 5, 1995 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: EUROPEAN AMERICAN BEAUTY PRODUCTS INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

00524- NO Laurence A. Kirsch  
Check Lawrence A. Kirsch

02787

0067 /

0095-9680

SECRET  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
MAY 17 AM 9:25



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 9, 1995

LAWRENCE A. KIRSCH  
90 STATE STREET  
ALBANY, NY 12207

SUBJECT: EUROPEAN AMERICAN BEAUTY PRODUCTS INC.  
Ref. Number: W95000009680

We have received your document for EUROPEAN AMERICAN BEAUTY PRODUCTS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON RECEIPT OF YOUR DOCUMENT NO CHECK WAS ENCLOSED. SEE FEE SCHEDULE BELOW AND SEND CHECK FOR THE APPROPRIATE FEE.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 295A00023045

ARTICLES OF INCORPORATION

EUROPEAN AMERICAN BEAUTY PRODUCTS INC.

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

ARTICLE I NAME

The name of the corporation is EUROPEAN AMERICAN BEAUTY PRODUCTS INC.

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, county, 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: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Loretta Russo  
5213 Toe Eyed Court  
New Port Richey, Florida 34653

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

4742 Trouble Creek Road  
New Port Richey, Florida 34652

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

RECORDED  
95 MAY 17 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 5th day of May, 1995.

Lawrence A. Kirsch  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this  
5th day of May, 1995 by the incorporator of EUROPEAN AMERICAN  
BEAUTY PRODUCTS INC.

Wendy J. Henderson  
Notary Public  
My Commission Expires:

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01HE5031008  
Qualified in Albany County  
Commission Expires July 25, 1996

**CERTIFICATE DESIGNATING  
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: European American Beauty  
Products Inc.

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

Loretta Russo  
5213 Toe Eled Ct  
(P. O. BOX NOT ACCEPTABLE)  
New Port Richie, FL 34653  
(CITY/STATE/ZIP)

SIGNATURE Loretta Russo  
(Corporate Officer)

TITLE Pres

DATE 5/2/95

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

SIGNATURE Loretta Russo  
(Registered Agent)

DATE 5/2/95