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6/06/95

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

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MIAMI FL 33136-28900-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: O! COSMETICS, INC.

FAX AUDIT NUMBER: H95000006265

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ARTICLES OF INCORPORATION

of 01 COSMETICS, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: 01 COSMETICS, INC.Address of the Corporation: 15505 BULL RUN ROAD #326MIAMI LAKES, FLORIDA 33014

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100PAR VALUE \$0.01 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

15505 BULL RUN DRIVE #326 MIAMI LAKES, FLORIDA 33014and the name of the initial registered agent at such address is LEE GARDER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ONA KUPPERMAN 15505 BULL RUN DRIVE #326 MIAMI LAKES, FLORIDA 33014

Article 7: The Name and address of the Incorporator is:

ONA KUPPERMAN 15505 BULL RUN DRIVE #326 MIAMI LAKES, FLORIDA 33014

In witness whereof I have subscribed my name

Signature of Incorporator

ONA KUPPERMAN

H95-06265
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-388-2571

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