

Document Number Only

RECEIVED
95 JUN 26 PM 12:29
DIVISION OF CORPORATION

95 JUN 28 PM 3:20
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001525827
-06/28/95--01028--024
*****70.00 *****70.00

Yambal Cosmetics of America Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
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| Name |
| Availabl., |
| Document Examiner |
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6/28/95
3:00

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FILE STAMPED

CR2E031 (1-89)

BROWN JUN 28 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Yambal Cosmetics of America Inc.

FILED
95 JUN 20 PM 3:21
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Yambal Cosmetics of America Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

10.000 SW 102nd Avenue Road, Miami, Florida 33176

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: N/A

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS: N/A

| <u>CLASS</u> | <u>PREFERENCES</u> | <u>LIMITATIONS</u> | <u>RELATIVE RIGHTS</u> |
|--------------|--------------------|--------------------|------------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: N/A

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(*Optional)

| SERIES | RELATIVE RIGHTS | PREFERENCES |
|--------|-----------------|-------------|
| | | |
| | | |
| | | |

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS c/o Richard Solomon, 10,000 SW 102nd Avenue Road, Miami, Fl. 33176 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Richard Solomon

-2-

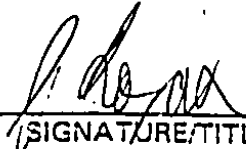
TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Patricia Rojas - 1633 Broadway, New York, NY 10019
Keith Sheppard - 1633 Broadway, New York, NY 10019

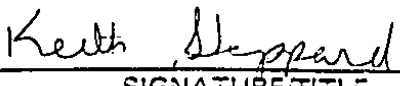
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JUN 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 27th DAY OF June, 1995.



SIGNATURE/TITLE
Patricia Rojas, Incorporator



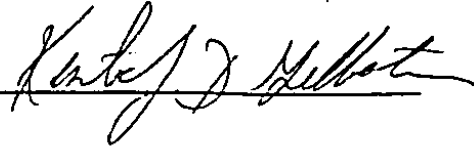
SIGNATURE/TITLE
Keith Sheppard, Incorporator

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (2) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED June 27, 1995, 19____.

BY 

Kimberly D. Gilbertson
(TYPE NAME OF OFFICER)

ASSISTANT SECRETARY
(TITLE OF OFFICER)