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FILED

95 JUN 28 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

ATTENTION; NEW FILING

Enclosed please find the Articles of Incorporation for Windward Isles Cosmetics Limited, Inc., and a check in the amount of \$122.50 for the cost of incorporation.

For any questions or comments please contact:

Michael J. Solomon
2432 Sunset Drive
Tampa, Florida 33629

Phone and Fax: (813) 254 4611

Thank you for your assistance. you may return the processed Articles to the address above.

Sincerely,


Michael J. Solomon

XH
7-5-95

ARTICLES OF INCORPORATION
OF
WINDWARD ISLES COSMETICS LIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida

Article I. Name

The name of the Corporation shall be Windward Isles Cosmetics Limited, Inc.

The address of the principal office of this corporation shall be 2432 Sunset Drive, Tampa, Florida 33629, and the mailing address shall be the same.

Article II. Nature of Business

This corporation shall engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 2432 Sunset Drive, Tampa, Florida 33629, and the name of the registered agent of the corporation at that address is Michael J. Solomon.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Officers and Directors

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office until his successor is elected or appointed is:

Michael J. Solomon, President/Director
2432 Sunset Drive
Tampa, Florida 33629

Article VII. Incorporator

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

Michael J. Solomon
2432 Sunset Drive
Tampa, Florida 33629

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In WITNESS THEREOF, the undersigned has hereunder set his hand and seal, on June 26, 1995.


Signed by Michael J. Solomon

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Signed by Michael J. Solomon