

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9021
904 222 0911 FAX

800-342-8086



P95000055958
JUL 17 1995 4:08
CSC

ACCOUNT NO. : 0721000000032

REFERENCE : 642416 98066A

AUTHORIZATION :

Patricia Pigitts

COST LIMIT : 9 122.50

ORDER DATE : July 14, 1995

ORDER TIME : 2:47 PM

ORDER NO. : 642416

CUSTOMER NO: 98066A

CUSTOMER: Nina M. Threlkeld, Legal Asst
ANDREW M. SCHWARTZ, ESQ

500001589235

Suite 300
1701 West Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: BEAUTY FROM WITHIN, INC.

FILED
JUL 19 PM 12:19

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

JUL 19 1995

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

W915-14416



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Morham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BEAUTY FROM WITHIN, INC.
Ref. Number: W95000014410

*This was submitted
on the 17th. need the
17th's file date!*

We have received your document for BEAUTY FROM WITHIN, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

*Thanks
Karek
O*

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 095A00034277

95 JUL 19 11 39 39

ARTICLES OF INCORPORATION
OF
FEMESSENTIALS, INC.

FILED
25 JUL 19 11 3: 11

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:

FEMESSENTIALS, INC.

The address of the principal office of this corporation shall be 2031 University Drive, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 100 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donna Dimarco	2031 University Drive
Pres./Treas.	Coral Springs, Florida 33071
Sand Sinclair	Same
V.Pres./Sec.	

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on July 17, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CLD/kbr

P95000055958

Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

*Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442*

*Ph. (305) 574-0770
Fax (305) 574-0702*

August 11, 1995

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

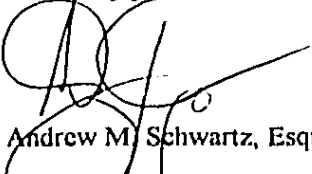
8000001559948
-00/15/95--01027--011
*****35.00 *****35.00

Re: Femessentials, Inc. / Document Number P95000055958 / Date of Incorporation 7-19-95

Dear Secretary of State::

Please find enclosed a Change of Registered Agent form and the appropriate check in the amount of \$35.00 regarding the above mentioned Corporation. If you have any questions regarding this matter, do not hesitate to contact me directly.

Very truly yours,


Andrew M. Schwartz, Esquire
enclosure

AMS/nt

femess'atate1

FILED
95 AUG 14 11:32
TALLAHASSEE, FLORIDA

RA Chg.
8/17
EB

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FEMESSENTIALS, INC.

1b. Date of incorporation JULY 19, 1995 Document number P9500005958

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

Corporation Service Company

1201 Nays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

ANDREW SCHWARTZ, ESQUIRE

1701 WEST HILLSBORO BLVD. SUITE 308

DEERFIELD BEACH, FL 33447

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE

8/3/95

DATE

Donald D. Moore, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE 8/3/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00