

Document Number Only

P95000059582

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

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- ☒ Profit-1/1/1/1
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

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CR2E031 (1-89)

D. BROWN AUG - 2 1995

ARTICLES OF INCORPORATION
OF
COSMETICS 2000, INC.

FILED
95 JUN 7 1995
CLERK OF DISTRICT COURT
SOUTH DISTRICT OF NEW YORK

The undersigned subscriber to these Articles of Incorporation, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a body corporate.

ARTICLE I. NAME

The name of the corporation shall be:

COSMETICS 2000, INC.

and its existence shall be perpetual unless dissolved by operation of law. The principal place of business of this corporation shall be P.O. Box 811, Nyack, NY 10960.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of manufacturing, distributing, marketing and sales of cosmetics and other related products. This corporation may engage or transact in any or all lawful activities or businesses 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 ONE HUNDRED (100) shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1200 South Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of the corporation at that address is C T Corporation System.

ARTICLE V. TERM OF EXISTENCE

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have five (5) officers and five (5) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Frank Garcia 7610 Narrows Avenue Brooklyn, NY 11209
Secretary	David Acker 24 Hollis Drive Hohokus, NJ 07423
Treasurer	Stephen A. Heit P.O. Box 811 Nyack, NY 10960
Vice President of Sales	Frank Coppola 110 Maple Park Ridge, NJ 07656

Vice President of Marketing

Lawrence Pesin
350 Ledge Drive
Torrington, CT 06790

ARTICLE VII. INCORPORATOR

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

Stephen A. Heit
150 Burd Street
Nyack, NY 10960-0811

ARTICLE VIII. INDEMNIFICATION

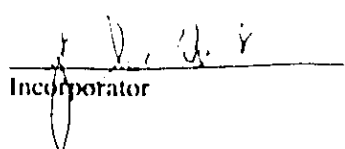
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

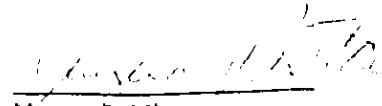
Incorporation this 23 day of July, 1995.


Incorporator

STATE OF NEW YORK)
) ss.
COUNTY OF)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN A. HEIT, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of July, 1995.


Notary Public
State of New York

My Commission Expires:

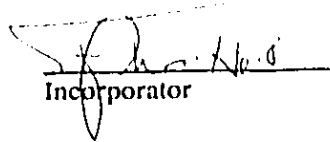
ANGELA PASTORE
Notary Public, State of New York
44-487002B
Qualified in Rockland County
Commission Expires July 31, 1996

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

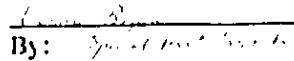
FIRST that COSMETICS 2000, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 811, Nyack, NY 10960, has named C T Corporation System, as its agent to accept service of process within Florida.

Dated: July 25, 1995.


Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

C T Corporation System


By: Special Agent
Registered Agent

FILED
JUL 25 1995
CLERK OF COURT
JUL 25 1995