

P96000005504

MORNING STAR COSMETICS, INC.

6755 NW 43 PLACE
CORAL SPRINGS, FL 33065

JANUARY, 9 1996

400001689764
-01/167915--01053--010
*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: MORNING STAR COSMETICS, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

| | |
|---|--------------|
| Filing Original Articles of Incorporation | \$ 35.00 |
| Resident Agent Fee | <u>35.00</u> |
| Total | \$ 70.00 |

Cordially

NICK COGLUCCI

SN JAN 18 1996

TALLAHASSEE, FLORIDA

96 JAN 16 AM 11:23

FILED

CERTIFICATE OF INCORPORATION
-OF-

MORNING STAR COSMETICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MORNING STAR COSMETICS, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6755 NW 43 PLACE, CORAL SPRINGS, FL 33065, and the street address of the initial registered office of the corporation is 6755 NE 43 PLACE, CORAL SPRINGS, FL 33065 and the name of the initial registered agent is NICK GOGLUCCI.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME
NICK GOGLUCCI

ADDRESS
6755 NW 43 PLACE
CORAL SPRINGS, FL 33065

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
NICK GOGLUCCI

ADDRESS
6755 NW 43 PLACE
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, the undersigned have subscribed their names this 9th day of January ¹⁹⁹⁶~~1995~~

[Signature]
NICK GOGLUCCI

STATE OF FLORIDA)

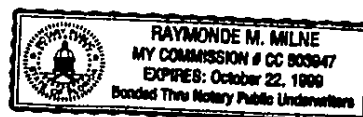
:ss

COUNTY OF BROWARD)

On this 9th day of January 1996, before me, the undersigned officer, personally appeared NICK GOGLUCCI, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

MORNING STAR COSMETICS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MORNING STAR COSMETICS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6755 NW 43 PLACE, CORAL SPRINGS, FL 33065 has named NICK GOGLUCCI, located at 6755 NW 43 PLACE, CORAL SPRINGS, FL 33065, County of Broward, as its agent to accept service of process within this state.

| <u>OFFICERS</u> | <u>TITLES</u> | <u>SPECIFIC ADDRESSES</u> |
|------------------------|-----------------------------|---|
| NICK GOGLUCCI | President/Dir Sect/Treas | 6755 NW 43 PLACE CORAL SPRINGS, FL 33065 |

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 1/9/96


NICK GOGLUCCI
Resident Agent

ALLIANCE FLORIDA

93 JUN 16 AM 11:24

FILED