

P96000013172

A Able Advocates
Stuart L. Koenigsberg, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO OUR MIAMI ADDRESS

One Biscayne Place
11000 Biscayne Boulevard
Suite 303
MIAMI, FLORIDA 33161

Oakland Commerce Center
1001 West Oakland Park Blvd
Suite 117
FORT LAUDERDALE, FLORIDA 33311

February 5, 1996

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900001709849
-02/08/96--01016--002
*****122.00 *****122.00

RE: ANDIE'S COSMETICS, INC.

Dear Sirs/Madam:

Per your request enclosed please find the original and a copy of the Articles of Incorporation pertaining to the above-referenced corporation. Also, please find our filing fee of \$122.50 to cover for the cost of filing fee and obtaining a certified copy.

Thank you for your cooperation and attention to this matter.

Should you have any questions, please don't hesitate to contact the undersigned.

Very truly yours,
Stuart Koenigsberg

Stuart L. Koenigsberg, Esq.
A ABLE ADVOCATES -
STUART L. KOENIGSBERG, P.A.

SLK:dd

Enclosure(s)
2 copies of Articles
Check No. 4182

FILED
95 FEB -8 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANDIE COSMETICS, INC.

FILED
96 FEB -8 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be : **ANDIE COSMETICS, INC.**

ARTICLE II - PURPOSE

The corporation will conduct business for all lawful purposes permitted under the law.

ARTICLE III - SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of **\$1.00** (one dollar) per share.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business shall be **\$500.00** (same amount as shares).

ARTICLE V - DIRECTORS

The names and post office addresses of the initial Board of Directors are as follows:

1. **ANDREA R. SINGER, 3795 CARSON AVENUE, COOPER CITY, FL 33026**
2. **TODD J. SINGER, 3795 CARSON AVENUE, COOPER CITY, FL 33026**

ARTICLE VI - OFFICE

The principal office of this corporation will be: **3795 CARSON AVENUE, COOPER CITY, FL 33026.**

ARTICLE VII - REGISTERED AGENT

The registered agent for the corporation shall be **STUART L. KOENIGSBERG** and the registered office of the corporation shall be : **11098 BISCAYNE BOULEVARD, SUITE 203, MIAMI, FLORIDA 33161.**

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

- | | | |
|----|-------------------------|-------------------|
| 1. | ANDREA R. SINGER | 250 SHARES |
| 2. | TODD J. SINGER | 250 SHARES |

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation are as follows:

- | | | |
|----|-------------------------|---------------------------------|
| 1. | ANDREA R. SINGER | PRESIDENT/SECRETARY |
| 2. | TODD J. SINGER | VICE-PRESIDENT/TREASURER |


ARTICLE X - AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 19 day of December, 1995



ANDREA R. SINGER



TODD J. SINGER

OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes, I, **STUART L. KOENIGSBERG**, do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.


STUART L. KOENIGSBERG
Registered Agent

1/2/96
Date

FILED
96 FEB -8 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared **ANDREA R. SINGER AND TODD J. SINGER** to me known to be the persons described as subscribers in, and who executed the foregoing, Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 19th day of December, 1995


NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
DOREEN LEE MARIKOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC230728
MY COMMISSION EXP. SEPT 23, 1996