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12011AY, STREET  
TALLAHASSEE, FL 32301  
(904-222-9100)  
(904-222-9100) FAX

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FILED

96 MAR 26 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 895394 5773A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 895394

CUSTOMER NO: 5773A

CUSTOMER: Philip M. Berman, Esq  
PHILIP M. BERMAN, ESQ

2424 N.e. 22nd Street

Pompano Beach, FL 33062-3099

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-03/26/96--01075--004  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BRANDON COSMETICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Adriane Brady

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 26 PM 12:26  
DIVISION OF CORPORATION

KATHY H. MAR 27 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**BRANDON COSMETICS, INC.**

FILED  
96 MAR 26 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscribers to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:  
**BRANDON COSMETICS, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

**ARTICLE V**

The initial post office address of the principal office of this corporation, in the State of Florida, is:  
17107 Pines Boulevard, Pembroke Pines, Florida 33028.

**ARTICLE VI**

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(305) 781-8000.

**ARTICLE VII**

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

**ARTICLE VIII**

This corporation shall have at least two directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than two.

**ARTICLE IX**

The name and post office address of the first board of directors and officers is:

NAME:	ADDRESS AND OFFICE:
BARBARA HOLLIDAY	3501 Washington Street

Hollywood, FL 33021  
President/Secretary/  
Director

STEVEN HOLLIDAY

3833 N.W. 121st Avenue  
Sunrise, FL 33323  
Vice President/Treasurer/  
Director.

**ARTICLE X**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

*Barbara Holliday*  
\_\_\_\_\_  
BARBARA HOLLIDAY  
*Steven Holliday*  
\_\_\_\_\_  
STEVEN HOLLIDAY

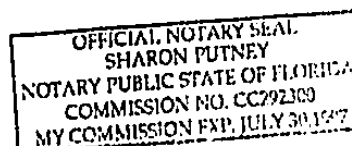
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared BARBARA HOLLIDAY and STEVEN HOLLIDAY as Subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 21st day of March, 1996.

*Sharon Putney*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:  
Saw Driver's Licenses  
Holl/WW



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, BRANDON COSMETICS, INC. desiring to  
organize under the laws of the State of Florida, with its  
principal place of business as indicated in the Articles  
of Incorporation in the County of Broward, and State of  
Florida, has named:

PHILIP M. BERMAN  
Attorney at Law  
2424 N. E. 22nd Street  
Pompano Beach, Florida 33062  
(305) 781-8000.

as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the  
above stated corporation, at place designated, in this  
Certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act, relative  
to keeping open said office.



PHILIP M. BERMAN

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TALLAHASSEE, FLORIDA