

8 5:03 PM  
 PUBLIC ACCESS SYSTEM  
 ((H96000005246)) TELEPHONIC MAIL COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE 492 W. LAKEVIEW ST  
 TALLAHASSEE, FL 32301 UNITE 200  
 FAX (904) 822-1000 CONTACT: RAY STORMONT MIAMI FL 33136-9-00008194  
 PHONE: (305) 541-3094  
 FAX: (305) 541-3770  
 ((H96000005246)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MJ COSMETICS, COFF.  
 FAX AUDIT NUMBER: H96000005246 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 04/12/1996 TIME REQUESTED: 17:03:11  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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 96 APR 15 PM 1:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
 4/15

96 APR 15 AM 8:06

Y & L Business legal  
141 NE 3rd Ave. # 286  
Miami, FL 33132  
(305) 573-6211  
Elyane Beckinger

PREPARED BY:  
J & L PLUMMER, INC., INC.  
141 NORTH BAY STREET  
SUITE 200 MIAMI, FL 33132 (305) 573-6211  
MIAMI, FL 33132 (305) 573-6211 FAX



H 96000005246

**ARTICLES OF INCORPORATION**

**ARTICLE I -- NAME**

THE NAME OF THIS CORPORATION IS: MJ COSMETICS, CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

9457 HARDING AVE  
SURF SIDE  
MIAMI BEACH, FL. 33154

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MAY 15 1996

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**ARTICLE II -- PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE III -- CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

**ARTICLE IV -- PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V -- INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

9457 HARDING AVE  
SURF SIDE  
MIAMI BEACH, FL. 33154

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JEAN A. FOREL

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**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

JEAN A. FOREL PRESIDENT & DIRECTOR

**ARTICLE VII -- INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

JEAN A. FOREL  
9457 HARDING AVE  
SURF SIDE  
MIAMI BEACH, FL. 33154

**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 -- MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OR, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF APRIL OF 1996.

✓   
\_\_\_\_\_  
Incorporator

H 96000005246

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT M3 COSMETICS, CORP. , DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE  
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED:

JEAN A. FORRE:

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

M3 COSMETICS, CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF  
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE  
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 12 DAY OF APRIL, 1996.

✓   
\_\_\_\_\_  
Registered Agent

H 960000 05246

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,  
JEAN A. FOREL

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL.

IN THE STATE AND COUNTY AFORESAID THIS 12th DAY OF APRIL, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
96 APR 15 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 96000005246

P96000032522

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 28, 1997

MJ COSMETICS, CORP.  
9457 HARDING AVE.  
SURFSIDE  
MIAMI BEACH, FL 33154

SUBJECT: MJ COSMETICS, CORP.  
Ref. Number: P96000032522

Debit Memo #: 8297-DD

This is to inform you that check #102 in the amount of \$165.00 submitted with the annual report for MJ COSMETICS, CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 28, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797A00028876

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MJ COSMETICS, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000032522.

P96000032522

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

89600032522



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortonham  
Secretary of State

DIVISION OF CORPORATIONS  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314



POSTAGE WILL BE PAID BY ADDRESSEE  
NO POSTAGE  
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IF MAILED  
IN THE  
UNITED STATES  
CORPORATION  
NO. 32522  
DATE 8/13

MJ COSMETICS, CORP.  
9457 HARDING AVE.  
SURFSIDE  
MIAMI BEACH, FL 33154



1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE