

1307 HAYS STREET
TALLAHASSEE, FL 32310-1007
904-201-1711
904-201-1931
800-742-8086
P96000046464



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 972157 11576A

AUTHORIZATION :

Patricia P. Pitts

COST LIMIT : \$ 122.50

ORDER DATE : May 31, 1996

ORDER TIME : 1:32 PM

ORDER NO. : 972157

CUSTOMER NO: 11576A

100001848781

CUSTOMER: Ms. Nancy Hernandez
KING LEAVY RABIN & LANCASTER,
P.A.
Suite 301
5975 Sunset Drive
South Miami, FL 33143

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 AM 10:21

DOMESTIC FILING

NAME: JAFRA, CORP.

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: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
96 MAY 31 PM 3:37
DIVISION OF CORPORATIONS

10/3/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 31 AM 10:21

ARTICLES OF INCORPORATION
OF
JAFRA, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAFRA, CORP.

The address of the principal office of this corporation shall be 9350 Southwest 83rd Court, Miami, Florida 33190, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 31, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

LRD/DKS