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May 24, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001854044
06/06/96--01036--000
***122.50 ***122.50

Re: Cosmetec International, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Cosmetec International, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
96 JUN -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-96
KR

**ARTICLES OF INCORPORATION
OF
COSMETEC INTERNATIONAL, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of COSMETEC INTERNATIONAL, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is COSMETEC INTERNATIONAL, INC. and the street address of the initial principal office of the Corporation is 3255-4 Northwest 44th Street, Fort Lauderdale, Florida 33309.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Jean Gagnon, 3255-4 Northwest 44th Street, Fort Lauderdale, Florida 33309.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of May, 1996.



JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for COSMETEC INTERNATIONAL, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: May 24, 1996

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant
Secretary

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TALLAHASSEE, FLORIDA