

P96000051859
FLORIDA LAW CENTER, INC.
INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

June 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 14 1996
FEE \$70.00

Re: RACHELS COSMETIC OUTLET, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,



SALVATORE DAVIDE

Enclosure

95 JUN 17 11 20 AM
FBI - MIAMI

GB 6/18/96

ARTICLES OF INCORPORATION
of
RACHELS COSMETIC OUTLET, INC.

95 JUN 17 PM 2:04

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

RACHELS COSMETIC OUTLET, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

RACHAEL PRIZANT
1 S.W. 94TH TERRACE
PLANTATION, FLORIDA 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

RACHAEL PRIZANT
1 S.W. 94TH TERRACE
PLANTATION, FLORIDA 33324

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

RACHAEL PRIZANT _____ PRESIDENT

RONIT PRIZANT _____ SECRETARY

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

RACHAEL PRIZANT
1 S.W. 94TH TERRACE
PLANTATION, FLORIDA 33324

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

1 S.W.94TH TERRACE
PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 12 day of JUNE, 1996.

Rachael Prizant
RACHAEL PRIZANT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

RACHAEL PRIZANT

known to me and has provided the following identification

FLORIDA DRIVERS LICENSE
(type of identification)

and known to me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that she executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 12 day of JUNE, 1996.

My Commission expires:



[Signature]
(Notary Public)

SALVATORE G. DAVIDE

(Printed Name of Notary)

95 JUN 17 11 03 05

CERTIFICATE OF REGISTERED AGENT
of
RACHELS COSMETIC OUTLET, INC


Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1 S.W. 94TH TERRACE
PLANTATION, FLORIDA 33324

named RACHAEL PRIZANT located at the aforesaid address, as Registered Agent to accept service of process within this state.

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


RACHAEL PRIZANT
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

RACHAEL PRIZANT
1 S.W. 94TH TERRACE
PLANTATION, FLORIDA 33324

JUNE 12 1996