

P96000278277

FILED

TRANSMITTAL LETTER

96 SEP 19 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COSMETIC TECHNOLOGIES, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

000001951830
-09/19/96--01072--009
****122.50 ****122.50

FROM:

COSMETIC TECHNOLOGIES, CORP.

Name (printed or typed)

9402 S.W. 17 TH. STREET

Address

MIAMI, FLORIDA 33165

City, State, & Zip

(305) 227 7203

Telephone Number

Note: Please provide the original and one copy of the Articles.

PJ
9/20/96

FILED

ARTICLES OF INCORPORATION

SEP 19 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COSMETIC TECHNOLOGIES, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSMETIC TECHNOLOGIES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9402 S.W. 17TH. STREET
MIAMI, FLORIDA 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARIEL CHAVEZ
9402 S.W. 17TH. STREET
MIAMI, FLORIDA, 33165

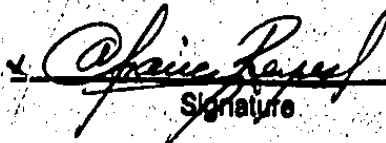
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARIEL CHAVEZ
9402 S.W. 17TH. STREET PRESIDENT
MIAMI, FL 33165

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

16th day of SEPTEMBER, 19 96.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 SEP 19 AM 11:09

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COSMETIC TECHNOLOGIES, CORP.

2. The name and address of the registered agent and office is:

ARIEL CHAVEZ

(NAME)

9402 S.W. 17TH. STREET


(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33165

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

September 16th. 1996