

10/23/96

16:23

P96000087597

002

10/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:11 PM

((H96000014934 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: I. N. COSMETICS CORPORATION

AUDIT NUMBER.....H96000014934

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

C

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL P. 3 OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

10/23/96

FLORIDA DIVISION OF CORPORATIONS

12:16 PM

29622618

FILED
96 OCT 24 AM 8:45
SECRETARY
TALLAHASSEE
FILE

10-24-96

17

296A - 49125

10/23/96

16:23

904-922-3709

NO. 047 001

14-922-3709

10/23/96 15:58 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State

October 23, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: I. N. COSMETICS CORPORATION
REF: W96000022618

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H96000014934
Letter Number: 996A00049024

96 OCT 24 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/96

16:26

NO.048 D03

H96000014934

ARTICLES OF INCORPORATION

OF

I.N. COSMETICS CORPORATION

3930 N.W. 26th. St.

Miami, Florida, 33142

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

ARTICLE I NAME

The name of the corporation shall be: I.N. COSMETICS CORPORATION

The principal place of business of this corporation shall be: 3930 N.W. 26th St.
Miami, Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO M. GARCIA - PRESIDENT-TREASURY
3930 N.W. 26th. St. Miami, Fla. 33142

ROBERTO INTROINI - VICE-PRESIDENT
3930 N.W. 26th. St. Miami, Fla. 33142

Prepared by: Roberto Introini
3930 N.W. 26th. St.
Miami, Fla. 33142
(305) 887-8075

H96000014934

10/23/96

16:26

NO.048 004

H96000014934

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

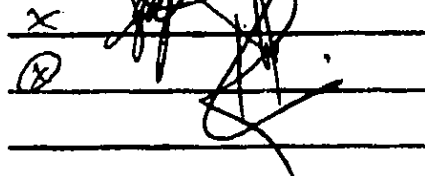
FERNANDO M. GARCIA
3930 N.W. 26th. St. Miami, Fla. 33142

ROBERTO INTROINI
3930 N.W. 26th. St. Miami, Fla. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd. day of October, 1996

Signature(s) of incorporator(s)

X
②



H96000014934

10/23/96

16:26

NO. 048 D05

H96000014934

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

Pursuant to the provisions of Section 607.325, 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: I.N. COSMETICS CORPORATION

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

Roberto Introini

X 3930 N.W. 26th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33142

(CITY/STATE/ZIP)

SIGNATURE

(Corporate officer)

TITLE

Vice-President

DATE

10-23-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10-23-96

REGISTERED AGENT FILING FEE:

H96000014934