

PA60000101404

TRANSMITTAL LETTER

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

600002029746--5
-12/16/96--01028--013
****122.50 ****122.50

SUBJECT: COSMETIC CORPORATION OF AMERICA, INC.
(proposed corporate name)

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

FROM: COSMETIC CORPORATION OF AMERICA, INC.
Name (printed or typed)
9750 N.W. 91ST. COURT
Address
MEDLEY, FLORIDA 33178
City, State, & Zip
(305) 883-3272
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 16 AM 11:44

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

ag 12/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:44

ARTICLES OF INCORPORATION

OF

COSMETIC CORPORATION OF AMERICA, INC.

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 CORPORATION OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

9750 N.W. 91ST. COURT
MEDLEY, FLORIDA 33178

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. 17 STREET
MIAMI, FL. 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. 17 STREET PRESIDENT/CHAIRMAN
MIAMI, FL 33165

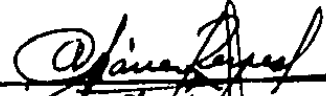
PERCY C. DHERS
9407 FOUNTAINBLEAU BLVD #103 VICE_PRESIDENT
MIAMI, FL. 33172

HORACIO C. DHERS
9407 FOUNTAINBLEAU BLVD. #103 TREASURER
MIAMI, FL. 33172

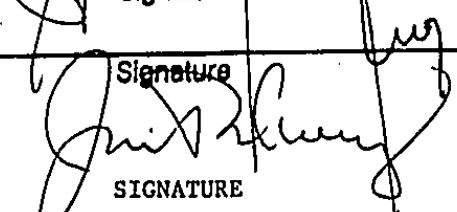
JESUS RODRIGUEZ
17880 N.W. 19 STREET SECRETARY
PEMBROKE PINES, FL 33029

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

10 day of DECEMBER, 19 96.



Signature


Signature


Signature


SIGNATURE

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:45

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 CORPORATION OF AMERICA, INC

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

ARIEL CHAVEZ

(NAME)

9402 S.W. 17 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



Cosmetic Corporation of America, Inc.

9750 N.W. 91ST COURT MDLEY, FL 33178 • PH: (305) 883-0434 FAX: (305) 883-3272

Miami June 3, 1997

900002202379--1
-06/05/97--01010--012
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SUBJECT: COSMETIC CORPORATION OF AMERICA Letter # 497A00029207
Ref: Number P96000101404

Enclosed please find Money Order in the amount of
\$ 35.00 to cover costs for filing above referenced
document.

FILED
97 JUN -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cary Ramos
Secretary

Enclosures(1)

Name	
Availability	
Document Examiner	<i>cut</i>
Updater	<i>cut</i>
Updater Verifier	<i>cut</i>
Acknowledgement	<i>cut</i>
W. P. Verifier	<i>cut</i>

O/D Receipt
cut
6/17

FLING 35.00
C. COPY _____
R. AGENT _____
TOTAL 35.00
BALANCE DUE \$ _____
REFUND \$ _____



Cosmetic Corporation of America, Inc.

0750 N.W. 91ST COURT MEDLEY, FL 33178 • PH: (305) 003-0434 FAX: (305) 003-3272

OFFICER/ DIRECTOR RESIGNATION

FEDERAL ID # 65-0714058

FILED

97 JUN -5 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ARIEL CHAVEZ, hereby resign as PRESIDENT
(print name) (Title)

of COSMETIC CORPORATION OF AMERICA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

05/16/97

(Signature of resigning officer/director)

P96000101404

Requestor's Name
175 N.W. 71st Court
Address
Medley, FL 33176
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED

97 AUG 13 PM 2:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

000002265750--6
-03/13/97--01062--016
*****70.00 *****35.00

Officer/Director
Resign.
8/20/97



Cosmetic Corporation of America, Inc.

0750 N.W. 91ST COURT MEDLEY, FL 33170 • PH: (305) 883-0434 FAX: (305) 883-3272

OFFICER / DIRECTOR RESIGNATION

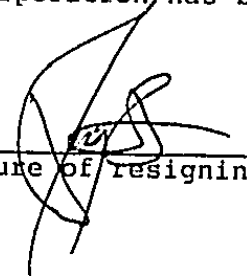
FEDERAL ID NO. 65-0714058

I, PERCY DHERS, hereby resign as VICE PRESIDENT
(TITLE)

of COSMETIC CORPORATION OF AMERICA, INC.
(NAME OF CORPORATION)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer)

8-6-97
(DATE)

FILED
97 AUG 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000101404

Horace C. Deters

Requestor's Name

4750 N.W. 91st Court

Address

Melbourne, FL 32917

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
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TALLAHASSEE, FLORIDA

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☐	NonProfit
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☐	Other

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☐	Merger

600002265746--8
-08/13/97--01062--016
*****70.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Officer / Director
Resign.
8/20/97



Cosmetic Corporation of America, Inc.

9750 N.W. 91ST COURT MEDLEY, FL 33178 • PH: (305) 883-0434 FAX: (305) 883-3272

OFFICER / DIRECTOR RESIGNATION

FEDERAL ID NO. 65-0714058

FILED
57 AUG 13 PM 2:56
TALLAHASSEE, FLORIDA

I, HORACIO DHERS, hereby resign as TREASURER
(TITLE)

of COSMETIC CORPORATION OF AMERICA, INC.
(NAME OF CORPORATION)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

(Signature of resigning officer)

8/1/97
(DATE)