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TRANSMITTAL LETTER

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

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

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
96 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

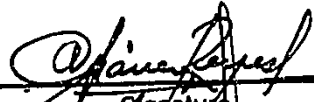
PERCY C. DHERS
9407 FOUNTAINBLEAU BLVD #103 VICE_PRESIDENT
MIAMI, FL. 33172


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

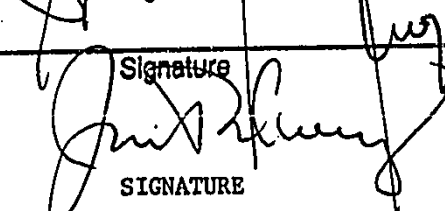
JESUS RODRIGUEZ
17880 N.W. 19 STREET SECRETARY
PEMBROKE PINES, FL 33029

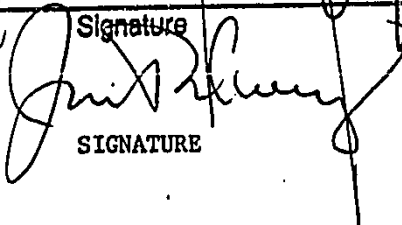
The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

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
