





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1996

AKERMAN, SENTERFITT ET AL  
PO BOX 10555  
TALLAHASSEE, FL 32302-2555

SUBJECT: EUROPEAN COSMETICS, INC.  
Ref. Number: W96000026920

We have received your document for EUROPEAN COSMETICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 096A00057126

Akerman Senterfitt  
Requestor's Name  
216 So Monroe #200  
Address  
Tallah FL 32301  
City/State/Zip Phone #  
222-3471

Office Use Only

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

1. Paris Cosmetics, Inc.  
(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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
PARIS COSMETICS, INC.**

FILED  
96 DEC 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Paris Cosmetics, Inc (hereinafter called the "Corporation").

**ARTICLE II  
MAILING ADDRESS**

The mailing address of the Corporation is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

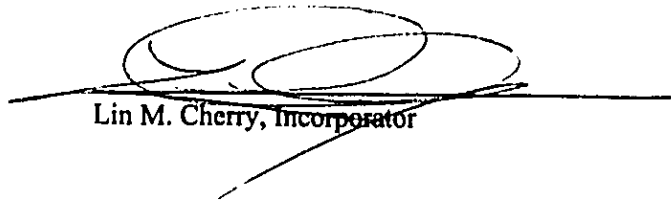
**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator of the Corporation is Lin M. Cherry, One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI**  
**INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 23rd day of December, 1996.

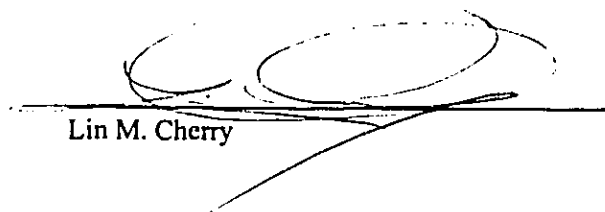
  
Lin M. Cherry, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of European Cosmetics, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 23rd day of December, 1996.

  
Lin M. Cherry

FILED  
96 DEC 30 PM 12:33

P96000104071

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER  
28TH FLOOR  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FLORIDA 33131-1714  
(305) 374-5600  
FACSIMILE (305) 374-5095



May 22, 1997

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002193630--1  
-05/28/97--01093--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Paris Cosmetics, Inc.

Dear Sir or Madame:

Enclosed please find an Officer resignation for the above referenced corporation along with a check in the amount of \$35.00 representing the filing fee for the resignation.

The current officers and directors of the corporation are as follows:

Michell Farah  
Ishmael Jedouane  
Marcel Cohen

President/Director  
Vice president/Director  
Secretary/Director

Thank you for your attention to this matter.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.

Lin M. Cherry

FILED  
97 MAY 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off Res  
LFT

Mailed  
AR 6-5-97

MIA-171082-1

**Florida Department of State, Sandra B. Mortham, Secretary of State**

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 MAY 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lin Cherry, hereby resign as Assistant Secretary  
(Title)  
of Paris Cosmetics, 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/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**