

P 9700000 2334

Charge Number

1-7-97

John C. Maine

Requester's Name

8340 NW 53 St. #310

Address

Miami, FL 33166

City

State

ZIP

Phone

#594-9288

VALIDATION ONLY

FILED
JUN-9 PM 3:05
TALLAHASSEE, FLORIDA

400002053294--7
-01/09/97--01/01--020
****122.50 ****122.50

CORPORATION(S) NAME

Allo Cosmetics, Inc.



Empire Toll Free: 1-800-432-3028



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() With Walk

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHAMBERLAIN

JAN 9 1997

CERTIFIED COPY

Articles of Incorporation of
ALLO COSMETICS, INC.

ARTICLE I - NAME

The name of this corporation is ALLO COSMETICS, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual, commencing with the date and time of the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III - PURPOSE

The purposes for which this corporation is organized include the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of no par value.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICES.

(a) Principal Office. The initial principal office of the corporation is 777 N.W. 72nd Avenue, #2 Plaza 4 c/o Akiba, Miami, Florida 33126.

FILED
91 JAN -9 PM 3:05
TALLAHASSEE, FLORIDA

(b) Registered Office and Agent. The street address of the initial registered office of the corporation is 711 S.E. 3rd Avenue, Dania, Florida 33004 and the name of the initial registered agent for this corporation at that address is Henry L. Lesme.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director or officer, as noted opposite his name, is:

1. HENRY L. LESME, Director/President/Secretary; 711 SE 3rd Avenue, Dania, Florida 33004.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any successor to it.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 1996.



HENRY L. LESME, Incorporator

STATE OF FLORIDA, COUNTY OF DADE)) ss:

I certify that on this day personally appeared before me

HENRY L. LESME,

____ who is personally known to me, OR

✓ who provided this identification: N.C. O.L. 5698592 5/98 ,

and who personally executed the foregoing document, the Articles of Incorporation of ALLO COSMETICS, INC., in my presence. An oath was not taken.

name of notary: _____

12-17-96

date



MARCIA CLEARY
My Commission CC474707
Expires Jun. 20, 1999
Bonded by HAI
800-422-1558

ACCEPTANCE BY REGISTERED AGENT

I now accept the appointment as Registered Agent of, and at the registered office as indicated in Article VI of the Articles of Incorporation, ALLO COSMETICS, INC..

HL

HENRY L. LESME

12-17-96

date

FILED
97 JAN -9 PM 3:05
TALLAHASSEE, FLORIDA