

P47000006077



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228510 81517A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 122.50

ORDER DATE : January 21, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 228510-005

CUSTOMER NO: 81517A

200002063222--8

CUSTOMER: Angel M. Garcia-oliver, Esq  
FERRELL & FERTEL, P.A.

Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: SPARKY COSMETICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

FILED  
97 JAN 21 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 21 AM 10:40  
DIVISION OF CORPORATION

KR  
1-22-97

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

FILED  
97 JAN 21 AM 11:17  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

SPARKY COSMETICS, INC.

The principal place of business of this corporation shall be 550 Biltmore Way, Suite 890, Coral Gables, Florida 33134.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage in or transact any lawful activity 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 550 Biltmore Way, Suite 890, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Janet Lowe.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. SMALL BUSINESS ELECTION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dr. Fredric S. Brandt  
550 Biltmore Way, Suite 890  
Coral Gables, FL 33134

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ferrell & Fertel, P.A.  
Suite 1920, Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

#### **ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 14<sup>th</sup> day of January, 1997.

FERRELL & FERTEL, P.A.

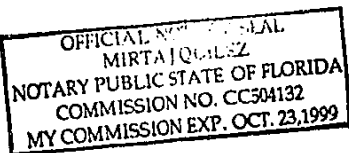
By   
ANGEL M. GARCIA-OLIVER  
For the Firm - Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel M. Garcia-Oliver, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14<sup>th</sup> day of January, 1997.

{Seal}



  
Notary Public, State of Florida

Printed name: MIRTA J. Quilez

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

Pursuant to the provisions of Section 607.0501, 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: SPARKY COSMETICS, INC.
2. The name of the Registered Agent and address of the Registered Office is:

Ms. Janet Lowe  
550 Biltmore Way, Suite 890  
Coral Gables, FL 33134

FERRELL & FERTEL, P.A.



Angel M. Garcia-Oliver, For the Firm

Title: Incorporator

Date:

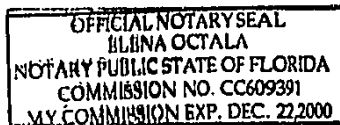
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
JANET LOWE  
Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Janet Lowe to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same and that she is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of January, 1997.

(Seal)



  
Notary Public State of Florida

Elena Octala  
Printed Notary Name

FILED  
97 JAN 21 AM 11:17  
TALLAHASSEE, FLORIDA