

P97000011559



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249137 134074A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Piggott*

ORDER DATE : February 5, 1997

ORDER TIME : 10:02 AM

900002078729--8

ORDER NO. : 249137-005

CUSTOMER NO: 134074A

CUSTOMER: Brian L. Lipshy, Esq  
BRIAN L. LIPSHY, P.A.

Suite 435  
150 E. Palmetto Park Road  
Boca Raton, FL 33432

97 FEB -5 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: BODIE KOSMETIX ENTERPRISES,  
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: Todd Sterzoy

EXAMINER'S INITIALS:

RECEIVED  
97 FEB -5 AM 11:17  
DIVISION OF CORPORATION

*162*  
2-5-97

ARTICLES OF INCORPORATION  
OF  
**BODIE KOSMETIX ENTERPRISES, INC.**

FILED  
97 FEB -5 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I - Name**

The name of the Corporation shall be:

**Bodie Kosmetix Enterprises, Inc.**

**Article II - Principal Office**

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

3720 Mykonos Court  
Boca Raton, Florida 33487

**Article III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of no par value stock

**Article IV - Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Gabriela Paz Arredondo Vidal  
3720 Mykonos Court  
Boca Raton, FL 33487

**Article V - Incorporator**

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

Gabriela Paz Arredondo Vidal  
3720 Mykonos Court  
Boca Raton, FL 33487

The undersigned has executed these Articles of Incorporation this *4th day of February, 1997*.

  
Gabriela Paz Arredondo Vidal/ Incorporator

CERTIFICATION 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: **Bodie Kosmetix Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Gabriela Paz Arredondo Vidal  
3720 Mykonos Court  
Boca Raton, FL 33487

Signature: \_\_\_\_\_

Gabriela Paz Arredondo Vidal

Title:

President/Incorporator

Date:

February 4, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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: \_\_\_\_\_

Gabriela Paz Arredondo Vidal

Date:

February 4, 1997

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
**97 FEB -5 PM 12:50**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA