



THE UNITED STATES  
CORPORATION  
COMPANY

P97000011735

ACCOUNT NO. : 072100000032

REFERENCE : 243748 7122937

AUTHORIZATION :

*Patricia Puyat*

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 243748-005

000002079040--8

CUSTOMER NO: 7122937

CUSTOMER: Mr. Eualdo Dupuy  
MR. EUALDO F. DUPUY

444 Brickel Avenue #805

Miami, FL 33131

DOMESTIC FILING

NAME: COSMETICS FINANCE ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
97 FEB -5 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB -5 PM 1:13  
DIVISION OF CORPORATION

*162*  
*2-5-97*

FILED  
97 FEB -5 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COSMETICS FINANCE ASSOCIATES, INC.

The undersigned incorporator 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:

COSMETICS FINANCE ASSOCIATES, INC.

The address of the principal office of this corporation shall be 444 Brickel Avenue #805, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 444 Brickel Avenue #805, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Evaldo Dupuy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Evaldo F. Dupuy  
Dir.

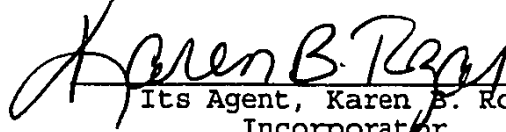
444 Brickel Avenue, #805  
Miami, Florida 33131

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on February 5, 1997.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

TAP/VICTORIA L. PEREZ

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

EValdo Dupuy, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COSMETICS FINANCE ASSOCIATES, INC.

EValdo Dupuy is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: EValdo Dupuy

Typed Name: EValdo Dupuy

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