

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 32314

SUBJECT: FOX Cosmetics, Inc.  
(Proposed corporate name - must include suffix)

600002089736--3  
-02/17/97--01118--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer Swinton  
Name (Printed or typed)

301 Royal Poinciana Plaza  
Address

Palm Beach, FL 33480  
City, State & Zip

561-832-9385  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 17 AM 9:41

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Fox Cosmetics, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

301 Royal Poinciana Plaza  
Palm Beach, FL 33480

### ARTICLE III SHARES

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

One hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ilse Chamberlain  
301 Royal Poinciana Plaza  
Palm Beach, FL 33480

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TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Klaus D. Meyer - President  
7501 March Cove  
Palm Beach Gardens, FL 33418

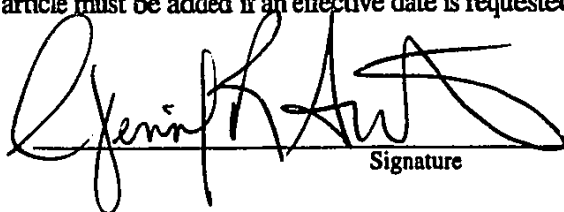
Ilse Chamberlain - Vice President  
3502 Marigold #212  
Palm Beach Gardens, FL 33410

Jennifer Swinton Vice President  
6040 Columbus Ave.  
Minneapolis, MN 55417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_ 12th day of February \_\_\_\_\_, 19 97 \_\_\_\_.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 Fox Cosmetics, Inc.
2. The name and address of the registered agent and office is:

Ilse Chamberlain  
(NAME)

301 Royal Poinciana Plaza  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Beach, FL 33480  
(CITY/STATE/ZIP)

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*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 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.*

Ilse B. Chamberlain  
(SIGNATURE)

2/14/97  
(DATE)