

P97000078397

LAW OFFICES
LES H. STEVENS, ESQUIRE
8561 WEST SUNRISE BOULEVARD
SUITE 208
PLANTATION, FLORIDA 33322
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September 5, 1997

Via UPS Next Day Air
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Linda Lilly Cosmetic, Inc. / Incorporation
Our File No. 97-186

100002287111--4
-09/08/97--01109-017
****122.50 ****122.50

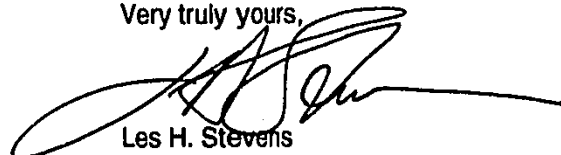
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable.

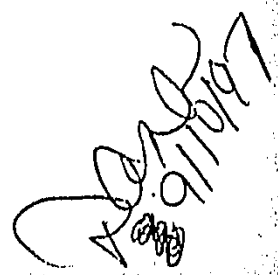
Thank you for your assistance in this matter.

Very truly yours,


Les H. Stevens

LHS/ns
enclosures (check)

FILED
97 SEP -8 PM 2:54
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
LINDA LILLY COSMETICS, INC.**

FILED
97 SEP -8 PM 2:58
SECRET
TALLAHASSEE FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

LINDA LILLY COSMETICS, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 6665 Boynton Beach Boulevard, Boynton Beach, Florida 33437, and the initial registered agent of this Corporation at that address shall be LINDA ROSENTHAL.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

LINDA ROSENTHAL
4201 North Ocean Boulevard
Suite 302
Boca Raton, Florida 33431

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

LINDA ROSENTHAL
4201 North Ocean Boulevard
Suite 302
Boca Raton, Florida 33431

5 - IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
day of Sept, 1997.


LINDA ROSENTHAL

The undersigned, LINDA ROSENTHAL, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

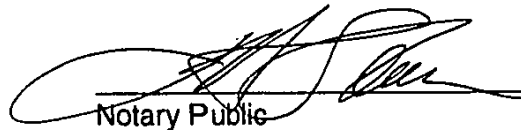

LINDA ROSENTHAL

FILED
97 SEP - 8 PM 2:55
SECRETARY
FLORIDA

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LINDA ROSENTHAL, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this
5th day of September, 1997.


Notary Public

My Commission Expires:

