

P97000091829

DATE 10/21/97

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

800002328808--9  
-10/24/97--01037--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: AVON OF BROWARD, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR AVON OF BROWARD, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT      TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Tamie Ann King  
(Individual's Name)

SIGNER'S NAME: TAMIE ANN KING  
ADDRESS: 7691 RALEIGH STREET  
HOLLYWOOD, FL 33024  
DAYTIME PHONE: (954) 981-5464

FILED  
97 OCT 24 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 10/27/97

FILED

97 OCT 24 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AVON OF BROWARD, INC.

ARTICLE I NAME

The name of the corporation shall be AVON OF BROWARD, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Tamie Ann King  
7691 Raleigh Street  
Hollywood, Fl 33024

**ARTICLE VI INCORPORATOR**

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

Tamie Ann King  
7691 Raleigh Street  
Hollywood, Fl 33024

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

7691 Raleigh Street  
Hollywood, Fl 33024

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Tamie Ann King  
7691 Raleigh Street  
Hollywood, Fl 33024

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Tamie Ann King  
7691 Raleigh Street  
Hollywood, Fl 33024

IN WITNESS WHEREOF, the undersigned, Tamie Ann King, competent to contract, has hereunto set her hand and seal this 21 day of October, 1997.

Tamie Ann King  
Tamie Ann King

STATE OF FLORIDA  
COUNTY OF BROWARD

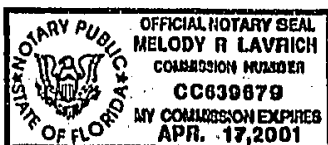
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Tamie Ann King known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check        She is personally known to me.  
One)   ✓   She provided the following type of identification:  
FLORIDA DRIVER'S LICENSE K520-815-68-718-0 EXP 6-18-99

WITNESS my hand and official seal this 21 day of OCTOBER, 1997.

Melody R. Lavrich  
Notary Public, State of Florida  
My commission expires: 4/17/01

Notary Seal:





**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

**FIRST THAT AVON OF BROWARD, INC.**

**WITH ITS PLACE OF BUSINESS AT 7691 RALEIGH STREET  
HOLLYWOOD, FL 33024**

**HAS NAMED TAMIE ANN KING  
LOCATED AT 7691 RALEIGH STREET  
HOLLYWOOD, FL 33024**

**CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE

Tamie Ann King  
(Corporate Officer)

TITLE

PRESIDENT

DATE

10/21/97

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE

Tamie Ann King  
(Registered Agent)

DATE

10/21/97

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**FILED**  
**97 OCT 24 AM 9:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**