7000098758 ne# Beauty Products & Promotions Office Use Only Sales office: 178 Satinwood Lane CUMENT NUMBER(S), (if known): Palm Beach Gardens CORPO Florida 33410 . 407-691-1440 FAX 407-691-1442 Mailing Address: P.O. Box 14236 (Document #) North Palm Beach Florida 33408 Factory Address: (Document #) 3879 Byron Drive Riviera Beach Florida 33404 407-863-7770 (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status L Photocopy ₩ill wait Mail out AMENDMENTS : NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICALS OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Articles of Incorporation for such corporation:

97 NOV 17 AM 8: 26
TALLAHASSEE, FLORIDA

1. NAME- The name of the corporation is:

DEVINE CREATIONS, Inc.

CORPORATE ADDRESS;

178 SATINWOOD LANE PALM BEACH GARDENS FL. 33410 300002349493--0 -11/17/97--01143--008 ******70.00 ******70.00

3000002349493--0 -11/17/97--01143--009 ******8.75 ******8.75

- 2. DURATION- The period of its duration is perpetual.
- 3. PURPOSE- The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK-The corporation is authorized to issue Seven Thousand Five Hundred (7,500)shares, all of one class, at one-dollar (\$1.00) par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT-The name and address of the initial registered agent and office of this corporation is as follows:

OLYMPIA DEVINE. 178 SATINWOOD LANE PALM BEACH GARDENS, Fl. 33410.

6. INITIAL BOARD OF DIRECTORS:- This corporation shall have one (1) directors initially. The number of directors may either increased or decreased from time to

time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the directors of this corporation:

OLYMPIA DEVINE. 178 SATINWOOD LÄNE PALM BEACH GARDENS, FL 33410

7. Incorpator—The name and address of the Incorporator signing these Articles of Incorporation is:

OLYMPIA DEVINE. 178 SATINWOOD LANE. PALM BEACH GARDENS FL 33410

8.AMENDMENT TO ARTICLES—This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to reservation.

IN WITNESS WHEREOF, the undersigned incorprator has executed these Articles of Incorporation this 13TH day of November 1997 and does thereby agree to act as the initial registered agent of the corporation,

OLYMPIA DEVINE.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority personally appeared OLYMPIA DEVINE, to me known to be the person who executed

the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such document and that she is well known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th, day of NOVEMBER, 1997.

Notary Public, State of Florida

JOSEPH LEON EVANS Notary Public, State of Horida My Comm. Expires Dec. 14, 1998

No. CC 426324

COMMISSION 600 73-0121

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Devine Creations, Inc.

97 NOV 17 AM 8: 26
SECULIARY OF STATE
TALLAHASSEE, FLORIDA

(NAME OF CORPORATION)

TATE OF F	COEPORAT	FION, DESIRING TO ORGA TH IT'S REGISTERED OFI F 178 Satinwood Lane, Palm	ICE AS INDICATED IN	THE ARTICLES
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HAS NAMED OLYMPIA DEVINE			÷ .	÷ ÷

ACKNOWLEDĞEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

REGISTERED AGENT)

10/13/197

FORM 215: CERTIFICATE & ACKNOWLEDGEMENT REGISTERED AGENT

PROCESS WITHIN THIS STATE

PAGE 3 SEMINOLE-MIAMI

JOSEPH LEON EVANS
Notary Public, State of Florida
My'Comm. Expires Dec. 14, 1998

No. CC 420324 Bonded Timu Official Malary Bernice 1-(800) 723-0121