

Rimel Enterprise Inc
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000106764

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-12/05/97--01079--001
****122.50 ****122.50

EFFECTIVE DATE
12-15-97

Gentlemen:

With respect to the formation of a new Florida corporation, Rimel
Enterprise Inc, we submit the following:

1. Our check for \$122.50 to cover filing fees, etc.
2. Two copies of the Articles of Incorporation.
3. Certificate Designating Place of Business or Domicile For
The Service of Process Within Florida, Naming Agent Upon
Whom Process May Be Served.

We would greatly appreciate your prompt action as numerous licenses,
applications, etc. require a certified copy of the Articles of Incorporation
and the assigned Florida Charter number.

Please advise if you need any additional information.

Very truly yours,

Michelle R
President

Enclosures

FILED
97 DEC 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

RIMEL ENTERPRISE INC.
5663 CURRY FORD ROAD
ORLANDO, FL 32822

SUBJECT: RIMEL ENTERPRISE INC.
Ref. Number: W97000027321

We have received your document for RIMEL ENTERPRISE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00057731

409 EAST GAINES ST
32399

ARTICLE VII

INCORPORATION

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

<u>Name</u>	<u>Address</u>
<u>Michelle Rivera</u>	<u>5663 Curry Ford Rd ORL FL 32822</u>

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of December, 1997.

Michelle Rivera

Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 15th day of December, 1997.



LISETTE TOLLIVER
My Commission CC669435
Expires Jul. 16, 2000

Lisette Tolliver
Notary Public - State of Florida

My Commission Expires: July 16, 2000

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 48.091, Florida Statutes, the following is submitted:

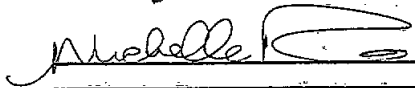
Name of Corporation: Rimel Enterprise Inc

Office Address: 5663 Curry Ford Rd
Orlando FL 32822

Registered Agent: Michelle Rivera

The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.


Dated: 12-15-97



Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

FILED
97 DEC 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Rimel Enterprise Inc

ARTICLE I

NAME

The name of this Corporation is: Rimel Enterprise Inc

ARTICLE II

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

EFFECTIVE DATE
12-15-97

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Orlando, FL
5663 Curry Ford Rd 32822 and the name of the initial registered agent of this Corporation at that address is Michelle Rivera.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name

Address

Michelle Rivera

5663 Curry Ford Rd ORL, FL 32822