

P98000061973

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lana's Wholesale Cosmetics, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

700002586817--8
-07/13/98-01090-009
****122.50 ****122.50

FROM:

Leslie Leland
Name (printed or typed)
7098 Bercasa Way
Address
Boca Raton, FL 33433
City, State, & Zip
561-362-0367
Telephone Number

_____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap Bone Collected
DATE 7-14-98
DOC. EXAM. CB

FILED
98 JUL 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
7-14-98
4

ARTICLES OF INCORPORATION

OF

Lana's Wholesale Cosmetics, Inc.

FILED
98 JUL 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lana's Wholesale Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7098 Bercasa Way
Boca Raton, FL 33433

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Leland
7098 Bercasa Way
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

Leslie Leland

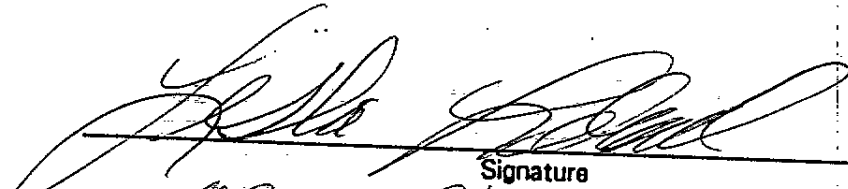
7098 Bercasa Way
Boca Raton, FL 33433

Alan Leland

7098 Bercasa Way
Boca Raton, FL 33433

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

7th day of July, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
Lana's Wholesale Cosmetics, Inc.

2. The name and address of the registered agent and office is:

Leslie Leland

(Name)

7098 Bercasa Way

(P.O. Box NOT acceptable)

Boca Raton, FL 33433

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

SIGNATURE _____

DATE 7/9/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314