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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: FRONTLINE COSMETICS MANUFACTURERS, INC.

AUDIT NUMBER.....H98000016432

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FRONTLINE COSMETICS MANUFACTURERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: FRONTLINE COSMETICS MANUFACTURERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4161 N.W. 66 Ave., Coral Springs, FL 33067.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: ABBE DUBIN, 4161 N.W. 66 Ave., Coral Springs, FL 33067.

ARTICLE V - INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

ABBE DUBIN
4161 N.W. 66 Avenue
Coral Springs, FL 33067
250 Shares

President and Director

LAWRENCE BARTH
4161 N.W. 66 Avenue
Coral Springs, FL 33067
250 Shares

Secretary-Treasurer
Director

Prepared by: David Jack Palgon
1266 W. Flagler St (305) 43-2400
Miami, FL 33135

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TOTAL P.04

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The undersigned have executed these Articles of Incorporation
this 19th day of August, 1998.

Abbe Dubin

Abbe Dubin

Lawrence Barth

Lawrence Barth

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FRONTLINE COSMETICS MANUFACTURERS, INC.

2. The name and address of the registered agent and office is: Abbe Dubin, 4161 N.W. 66 Avenue, Coral Springs, FL 33067.

Abbe Dubin
Abbe Dubin
President & Director
August 19th, 1997

Lawrence Barth
Lawrence Barth
Secretary-Treasurer & Director
August 19th, 1997

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.

Abbe Dubin
Abbe Dubin
August 19th, 1997

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