

P98000086714

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Oct. 09 1998 11:05AM P1

10/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

9:55

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: ES PRODUCTS, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (305)446-1205

MAILING NAME/ADDRESS: JEFFREY LUSKY & ASSOCIATES, PA
301 ALMERIA AVENUE
SUITE 345
CORAL GABLES

FL 33134-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:55

((H98000018797 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JEFFREY LUSKY & ASSOCIATES, PA

ACCT#: 110331002052

CONTACT: JEFFREY LUSKY

PHONE: (305)446-1245

FAX #: (305)446-1205

NAME: ES PRODUCTS, INC.

AUDIT NUMBER.....H98000018797

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
ES Products, Inc.

The Corporation is being formed for the Manufacture of Cosmetics and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Marvin Lusky
ES Products, Inc.
2150 NW 95th Avenue
Miami, Florida 33172

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Marvin Lusky
2150 NW 95th Avenue
Miami, Florida 33172

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marvin Lusky Edward B. Lusky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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TALLAHASSEE, FLORIDA

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Marvin Lusky
2150 NW 95th Avenue
Miami, Florida 33172

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on October 9th, 1998.



Marvin Lusky
Jeffrey Lusky as attorney – in - fact

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Oct. 09 1998 11:06AM P4

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
ES Products, Inc.

REGISTERED AGENT/OFFICE:
Marvin Lusky
2150 NW 95th Avenue
Miami, Florida 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Marvin Lusky
Jeffrey Lusky as attorney – in – fact

Date: October 9th, 1998

Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 110183
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
305-446-1245

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