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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BIOCOSMETIK, INC.

Certificate of Status	0
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12/19/98

H98- 21287

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BIOCOSMETIK, INC.

Address of Corporation: 3801 INDIAN CREEK DRIVE,

MIAMI BEACH FL 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$0.00 .
(PAR VALUE IS NOT REQUIRED).

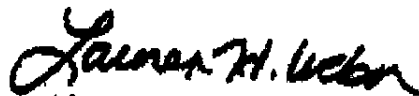
Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ

REGISTERED OFFICE: 3801 INDIAN CREEK DRIVE,

MIAMI BEACH FL 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 16 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHELINO MASSAGLIA

2. ALDO MASSAGLIA

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHELINO MASSAGLIA

3801 INDIAN CREEK DRIVE,

MIAMI BEACH FL 33140

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98- 21287

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571