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LAW & BUSINESS CENTER
STIRLING PLAZA
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024
(954)989-8904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 AM 11:13

March 16, 1999

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

700002810447--2
-03/18/99--01055--003
*****78.75 *****78.75

Re: Customized Cosmetics, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto
Jose F. Carreto
Enclosures
JFC/mr

D. BROWN MAR 24 1999

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s), of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Customized Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3620 Valais Dr.
Hollywood, FL 33021*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Azulay
3620 Valais Dr.
Hollywood, Fl 33021

ARTICLE V INCORPORATORS

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

Rafael Azulay
3620 Valais Dr.
Hollywood, FL 33021

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of MARCH, 1999.

Rafael Azulay
Rafael Azulay

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

The name of the Corporation is:

CUSTOMIZED COSMETICS, INC.

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

Rafael Azulay
3620 Valais Dr.
Hollywood, FL 33021

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.

Rafael Azulay
Rafael Azulay

Date: 3-16-99