

SAHAR MURAD
7971 NW 89TH LANE
TAMARAC, FLORIDA 33321
(954) 726-7744

April 19, 1999

P99000037107

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002845822-0
-04/21/99-01045-010
*****78.75 *****78.75

Re: REINA COSMETICS, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

Sahar Murad

FILED
99 APR 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 1999

SHARON

**ARTICLES OF INCORPORATION
OF
REINA COSMETICS, INC.**

FILED
99 APR 21 AM 11:52
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: REINA COSMETICS, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

7971 NW 89TH LANE
TAMARAC, FLORIDA 33321

The name of the initial resident agent of this corporation at that address is:

SAHAR MURAD

The street address of the principal place of business shall be:

7971 NW 89TH LANE
TAMARAC, FLORIDA 33321

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

SAHAR MURAD
7971 NW 89TH LANE
TAMARAC, FLORIDA 33321

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

SAHAR MURAD
7971 NW 89TH LANE
TAMARAC, FLORIDA 33321

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this
____ day of April, 1999.


SAHAR MURAD

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


SAHAR MURAD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA