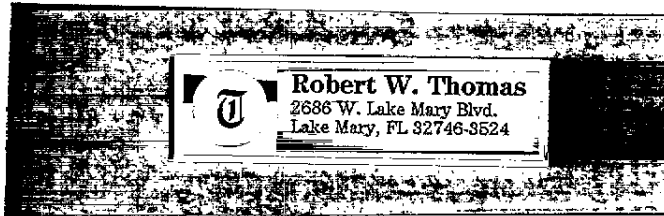


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City/State/Zip

Phone #

100002912971--4  
-06/23/99--01027--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**EFFECTIVE DATE**  
7-1-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 23 PM 4:06

**FILED**

FILED

99 JUN 23 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
Thomas' Consolidated Industries, Inc.

I, Robert W. Thomas, Jr., being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be THOMAS' CONSOLIDATED INDUSTRIES, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

**EFFECTIVE DATE**  
7-1-99

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is the manufacture and sale of nail polish removing devices, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the

corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principle place of business of said corporation is 2686 West Lake Mary Blvd., Lake Mary, FL 32746. The initial registered agent is ROBERT W. THOMAS, Jr., 2686 West Lake Mary Blvd., Lake Mary, FL 32746.

ARTICLE VII.

SUBSCRIBERS

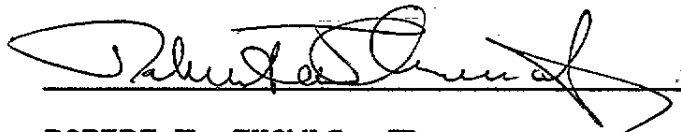
The name and street address of the subscriber to these Articles of Incorporation is: ROBERT W. THOMAS, Jr., 2686 West Lake Mary Blvd., Lake Mary, FL 32746.

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the first, (1<sup>st</sup>) day of July, 1999.

IN WITNESS WHEREOF, I, ROBERT W. THOMAS, Jr., being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the state of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1<sup>st</sup> day of July, 1999.

A handwritten signature in dark ink, appearing to read 'Robert W. Thomas, Jr.', is written over a horizontal line. The signature is stylized with a large, looping 'R' and a long, sweeping tail that extends to the right.

ROBERT W. THOMAS, JR.

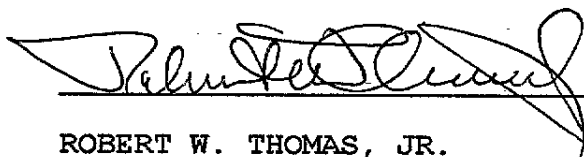
CERTIFICATION OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said act:

FIRST: That THOMAS' CONSOLIDATED INDUSTRIES, INC.,  
desiring to organize under the laws of the State of Florida, with  
its' principle office, as indicated in the Articles of  
Incorporation, at the City of Lake Mary, County of Seminole,  
State of Florida, has named ROBERT W. THOMAS, Jr., located at  
2686 West Lake Mary Blvd., Lake Mary, FL 32746 as its' agent to  
accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said act relative to keeping  
said office.

  
ROBERT W. THOMAS, JR.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 23 PM 4:06

FILED

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT W. THOMAS, JR., to me well known to be the person who executed the forgoing certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 day of June, 1999.

Jennifer Reynolds  
Notary public, State of Florida

Jennifer Reynolds  
My Commission CC764892  
Expires August 5, 2002

My Commission expires:

8/5/02