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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Corporate Cosmetics, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Corporate Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 508 NW 101 Ave., Coral Springs, Florida 33071. Located in Broward County

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Graphic Design and website development. Consulting in business tactics on the web.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Paul Geller, 508 NW 101 Ave., Coral Springs, Florida 33071

Clifford J Geller, 508 NW 101 Ave., Coral Springs, Florida 33071

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd. Suite 195, Ormond Beach, FL 32176. County of Volusia

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Business Filings Incorporated

Date 7/14/99

Signature: [Signature]
Richard Oster, Incorporator

Date 7/14/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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