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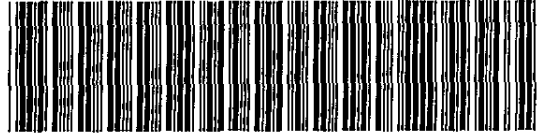
(Business Entity Name)

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FLORIDA

04 OCT 21 AM 10:57

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04 OCT 21 PM 1:59

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-m 10/21

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. CAST COSMETICS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CAST COSMETICS, CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 PM 1:59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation is: CAST COSMETICS, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :15531 S.W. 32nd TERRACE, MIAMI, FLORIDA 33185

The name of the initial registered agent of this corporation is :

MERCEDES A. PIETRI

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>MERCEDES A. PIETRI</u>	<u>15531 S.W. 32nd TERRACE</u> <u>MIAMI, FLORIDA 33185</u>	<u>President/Trs.</u>
<u>MIGUEL A. PIETRI</u>	<u>15531 S.W. 32nd TERRACE</u> <u>MIAMI, FLORIDA 33185</u>	<u>VP / Secretary</u>

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

MERCEDES A. PIETRI 15531 S.W. 32nd TERRACE
MIAMI, FLORIDA 33185

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

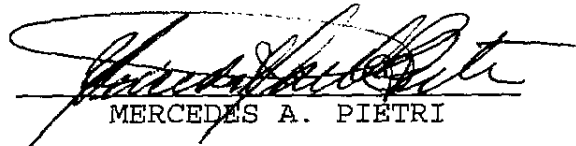
ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 20th day of OCTOBER, 2004.

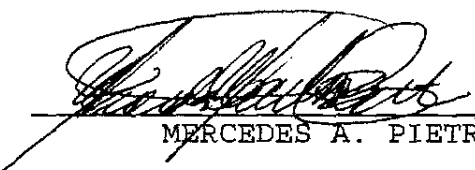

MERCEDES A. PIETRI

TITLE: President

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

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.

1. The name of the corporation is: CAST COSMETICS, CORP.
2. The name and address of the registered agent and office is:
Name: MERCEDES A. PIETRI
Address: 15531 S.W. 32nd TERRACE, MIAMI, FLORIDA 33185

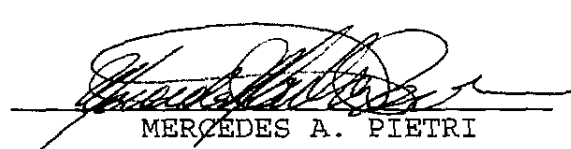

MERCEDES A. PIETRI
TITLE: President

DATE: OCTOBER 20, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 21 PM 2:00

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at 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.


MERCEDES A. PIETRI

DATE: OCTOBER 20, 2004