

**Electronic Articles of Incorporation
For**

P04000149007
FILED
October 28, 2004
Sec. Of State
jshivers

ODE'L EUROPEAN COSMETIC INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ODE'L EUROPEAN COSMETIC INC

Article II

The principal place of business address:

5651 CAMINO DEL SOL #103
BOCA RATON, FL. 33433

The mailing address of the corporation is:

951 SW 4TH AVE
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JON D BLAKESBERG CPA
951 SW 4TH AVE
BOCA RATON, FL. 334325803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JON D BLAKESBERG

Article VI

The name and address of the incorporator is:

ODETTE WALDMAN
6813 GIRALDA CIRCLE
BOCA RATON, FL 33432-5803

Incorporator Signature: ODETTE WALDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ODETTE WALDMAN
6813 GIRALDA CIRCLE
BOCA RATON, FL. 334325803