

**Electronic Articles of Incorporation
For**

P05000044942
FILED
March 24, 2005
Sec. Of State
dwhite

X-GIRL COSMETICS 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:

X-GIRL COSMETICS INC.

Article II

The principal place of business address:

265 S. FEDERAL HWY.
#166
DEERFIELD BEACH, FL. 41 33441

The mailing address of the corporation is:

265 S. FEDERAL HWY.
#166
DEERFIELD BEACH, FL. 41 33441

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:

100

Article V

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

TONIA M RYAN
265 S. FEDERAL HWY.
#166
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: TONIA RYAN

Article VI

The name and address of the incorporator is:

TONIA RYAN
265 S. FEDERAL HWY. #166
DEERFIELD BEACH
33441

Incorporator Signature: TONIA RYAN

Article VII

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

Title: P
TONIA M RYAN
265 S. FEDERAL HWY. #166
DEERFIELD BEACH, FL. 33441 41