

**Electronic Articles of Incorporation
For**

P08000019231
FILED
February 21, 2008
Sec. Of State
jshivers

PRIMA DIVA LASHES 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:

PRIMA DIVA LASHES INC.

Article II

The principal place of business address:

10221 W. HWY 98
SUITE 11
DESTIN, FL. US 32550

The mailing address of the corporation is:

10221 W. HWY 98
SUITE 11
DESTIN, FL. US 32550

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:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: NICHOLAS R FANELLA

Article VI

The name and address of the incorporator is:

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE

FORT WALTON BEACH, FL 32547

Incorporator Signature: NICHOLAS R FANELLA

Article VII

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

Title: PSD
M.ROSARIO COGDILL
10221 W. HWY 98 SUITE 11
DESTIN, FL. 32550 US

Title: VP
ALAN COGDILL
10221 W. HWY 98 SUITE 11
DESTIN, FL. 32550 US