

**Electronic Articles of Incorporation
For**

**P01000113111
FILED
November 26, 2001
Sec. Of State**

L.I.S.S.A. 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:

L.I.S.S.A. INC.

Article II

The principal place of business address:

12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

COSMETICS WEBSITE FOR THE SALE OF COSMETICS ON THE INTERNET

Article IV

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

1000 COMMON STOCK

Article V

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

ANN B LACHTER
12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: ANN LACHTER

Article VI

The name and address of the incorporator is:

ANN LACHTER
12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

Incorporator Signature: ANN LACHTER

Article VII

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

Title: P
ANN B LACHTER
12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

Title: V
STEPHANIE R SILVERBERG
12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

Title: V
IAN R SILVERBERG
12176 WEST SAMPLE RD
CORAL SPRINGS, FL. 33065

Title: V
SAUL R SILVERBERG
12176 WEST SAMPLE RD.
CORAL SPRINGS, FL. 33065

Title: V
LARRY A LACHTER
17227-1 BOCA CLUB BLVD
BOCA RATON, FL. 33487