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# ARTICLES OF INCORPORATION OF LASH OUT COSMETICS, INC.

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THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE 1 - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: Lash Out Cosmetics, Inc. The address of the principal office of this Corporation shall be: 280 Commodore Drive, #1310, Plantation, Florida 33325 and the mailing address of the Corporation shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

### **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

Articles of Incorporation For Lash Out Cosmetics, Inc. (Continued)

Dena M. Molinari Director 280 Commodore Drive, #1310 Plantation, FL 33325

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Dena M. Molinari

280 Commodore Drive, #1310

President V. President,

Plantation, FL 33325

Sec, Treasurer

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Dena M. Molinari

280 Commodore Drive, #1310

Plantation, FL 33325

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of October . 2008.

Dena M. Molinari

Incorporator

Articles of Incorporation For Lash Out Cosmetics, Inc. (Continued)

# **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Lash Out Cosmetics, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 280 Commodore Drive, #1310, Plantation, FL 33325, hereby appoints Dena M. Molinari, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Lash Out Cosmetics, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of \_\_\_\_\_\_\_, 2008.

Dena M. Molinari, Registered Agent

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