

**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