

**Electronic Articles of Incorporation
For**

**P02000022820
FILED
February 28, 2002
Sec. Of State**

EVERLASTING MAKE-UP, 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:

EVERLASTING MAKE-UP, INC.

Article II

The principal place of business address:

118 BERMUDA COURT
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

118 BERMUDA COURT
PONTE VEDRA BEACH, FL. 32082

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:

SYLVIE C HERROU
118 BERMUDA COURT
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: SYLVIE C. HERROU

Article VI

The name and address of the incorporator is:

DOUGLAS DONSKY
PO BOX 550574
JACKSONVILLE, FL 32255-0574

Incorporator Signature: DOUGLAS DONSKY

Article VII

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

Title: P
SYLVIE C HERROU
118 BERMUDA COURT
PONTE VEDRA BEACH, FL. 32082