

**Electronic Articles of Incorporation
For**

**P02000051360
FILED
May 09, 2002
Sec. Of State**

FABULOUS COLOURS USA, 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:

FABULOUS COLOURS USA, INC.

Article II

The principal place of business address:

FABULOUS COLOURS, INC.
24 MAGIL D.D.O.
QUEBEC, CANADA, . H9G1N3

The mailing address of the corporation is:

C/O DR JOSEPH SITNICK
5688 SANTIAGO CIRCLE
BOCA RATON, FL. 33433

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:

100

Article V

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

JAY ALAN KLEIN
22738 SW 66TH AVENUE
BOCA RATON, FL. 33428

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

Registered Agent Signature: JAY ALAN KLEIN

Article VI

The name and address of the incorporator is:

SHARON BRAUNSTEIN
24 MAGIL D.D.O.
QUEBEC, CANADA H9G1N3

Incorporator Signature: SHARON BRAUNSTEIN

Article VII

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

Title: P
SHARON BRAUNSTEIN
24 MAGIL D.D.O.
QUEBEC, CANADA, XX. H9G1N3