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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/29/02--01046--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTHA DE AMERICA COSMETICS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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RECEIVED
MAY 29 PM 12:16
02 MAY 29 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

5/29

ARTICLES OF INCORPORATION
OF
MARTHA DE AMERICA COSMETICS, CORP.

**The undersigned incorporator (s) hereby forms the following corporation
Under the laws of the State of Florida:**

ARTICLE I
NAME:

MARTHA DE AMERICA COSMETICS, CORP.

ARTICLE II
PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III
CAPITAL STOCK:

**The maximum number of shares of stocks which this corporation is authorized
to issue is 750 shares of \$ 10.00 par value, common stock. Said shares of stock may
be issued only for a consideration having a fair value as may be determined by the
board of directors.**

ARTICLE IV
TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date these Articles are filed
with the Department of State, subject to the laws of the State of Florida.**

ARTICLE V
REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of the initial Registered
Office of this corporation shall be:**

**ARMANDO MUSA
595-14-1217**

**1040 E. 32 STREET
HIALEAH, FL 33013**

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TALLAHASSEE, FLORIDA

**ARTICLE VI
DIRECTORS:**

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation IS:

**ARMANDO MUSA
1040 E. 32 STREET
HIALEAH, FL. 33013**

**ARTICLE VII
INCORPORATORS:**

The name and street address of the incorporators are :

**ELIECER TORRES, President
11113 w. Flagler St.
Sweetwater, Fl 33172
107-36-2211**

**ARMANDO MUSA, Vice-President
13249 NW 10 Terrace
Miami, Fl 33182
595-14-1217**

**ARTICLE VIII
PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX
CUMULATIVE VOTING:**

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a

majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 22 day of May 2002.


ELICER TORRES


ARMANDO MUSA

STATE OF FLORIDA {
COUNTY OF DADE{ SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appear Armando Musa as to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 22 day of May 2002.

 Norki Huertas
My Commission DD092870
Expires June 06, 2008


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


ARMANDO MUSA
REGISTERED AGENT