

Electronic Articles of Incorporation For

**P03000069177
FILED
June 23, 2003
Sec. Of State**

LU LU COSMETICS, 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:

LU LU COSMETICS, INC.

Article II

The principal place of business address:

1937 NORTH PINE ISLAND ROAD
PLANTATION, FL. 33322

The mailing address of the corporation is:

857 NW 79TH TERRACE
PLANTATION, FL. 33324

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:

500

Article V

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

SHEILA, CAROLA I SEMINARIO
857 NW 79TH TERRACE
PLANTATION, FL. 33324

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

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Registered Agent Signature: SHEILA ISABEL CAROLA SEMINARIO

Article VI

The name and address of the incorporator is:

SHEILA ISABEL CAROLA SEMINARIO
857 NW 79TH TERRACE
PLANTATION, FL 33324

Incorporator Signature: SHEILA ISABEL CAROLA SEMINARIO

Article VII

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

Title: P
SHEILA, CAROLA I SEMINARIO
857 NW 79TH TERRACE
PLANTATION, FL. 33324