

**Electronic Articles of Incorporation
For**

P03000082047
FILED
July 28, 2003
Sec. Of State

COSMETIQUE ITALIANO 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:

COSMETIQUE ITALIANO INC.

Article II

The principal place of business address:

5407 BANYAN LANE
SUITE 1227
TAMARAC, FL. 33319

The mailing address of the corporation is:

5407 BANYAN LANE
SUITE 1227
TAMARAC, FL. 33319

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:

IRWIN E KENDALL
5407 BANYAN LANE
SUITE 1227
TAMARAC, FL. 33319

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

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Registered Agent Signature: IRWIN E. KENDALL

Article VI

The name and address of the incorporator is:

IRWIN E. KENDALL
5407 BANYAN LANE
SUITE 1227
TAMARAC, FLORIDA 33319

Incorporator Signature: IRWIN E.KENDALL

Article VII

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

Title: PRES
IRWIN E KENDALL
5407 BANYAN LANE
TAMARAC, FL. 33319