

**Electronic Articles of Incorporation
For**

P04000017361
FILED
January 23, 2004
Sec. Of State

FYL 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:

FYL COSMETICS, INC.

Article II

The principal place of business address:

9481 SW 109 TERRACE
MIAMI, FL. US 33176

The mailing address of the corporation is:

9481 SW 109 TERRACE
MIAMI, FL. US 33176

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:

1,000

Article V

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

RAMON X CORTADA SR.
9481 SW 109 TERRACE
MIAMI, FL. 33176

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

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Registered Agent Signature: RAMON XAVIER CORTADA SR.

Article VI

The name and address of the incorporator is:

RAMON XAVIER CORTADA SR.
9481 SW 109 TERRACE
MIAMI, FLORIDA 33176-3639
USA

Incorporator Signature: RAMON XAVIER CORTADA

Article VII

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

Title: P
RAMON X CORTADA SR.
9481 SW 109 TERRACE
MIAMI, FL. 33176 US

Title: VP
JOAQUIN A CORTADA
9481 SW 109 TERRACE
MIAMI, FL. 33176 US

Title: S
GRACIELA E CORTADA
9481 SW 109 TERRACE
MIAMI, FL. 33176 US