

**Electronic Articles of Incorporation
For**

P04000030902
FILED
February 17, 2004
Sec. Of State

MAGNOLIA COSMETICS, CORP.

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:

MAGNOLIA COSMETICS, CORP.

Article II

The principal place of business address:

8275 IBIS CLUB DR
709
NAPLES, FL. US 34104

The mailing address of the corporation is:

8275 IBIS CLUB DR
709
NAPLES, FL. US 34104

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:

AMELIA M ARDITI
8275 IBIS CLUB DR
709
NAPLES, FL. 34104

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

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Registered Agent Signature: AMELIA M ARDITI

Article VI

The name and address of the incorporator is:

AMELIA M ARDITI
8275 IBIS CLUB DR #709

NAPLES, FL. 34104

Incorporator Signature: AMELIA M ARDITI

Article VII

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

Title: P
AMELIA M ARDITI
8275 IBIS CLUB DR. #709
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

02/17/2004