

# **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