

**Electronic Articles of Incorporation
For**

P04000036277
FILED
February 25, 2004
Sec. Of State

COSMETICS ETC., 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:
COSMETICS ETC., INC.

Article II

The principal place of business address:
580 NW AZALEA AVE
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:
580 NW AZALEA AVE
PORT ST LUCIE, FL. 34983

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:
LYNN C HOLLINGSWORTH
580 NW AZALEA AVE
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: LYNN C. HOLLINGSWORTH

Article VI

The name and address of the incorporator is:

LYNN C. HOLLINGSWORTH
580 NW AZALEA AVE
PORT ST LUCIE FL 34983

Incorporator Signature: LYNN C. HOLLINGSWORTH

Article VII

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

Title: D
LYNN C HOLLINGSWORTH
580 NW AZALEA AVE
PORT ST LUCIE, FL. 34983

Title: P,S
LYNN C HOLLINGSWORTH
580 NW AZALEA AVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

03/01/2004