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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

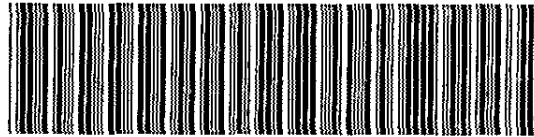
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**MARLENE LARA**  
257 N. University Dr.  
Pembroke Pines, FL. 33024

February 25, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: INTERNATIONAL PERMANENT MAKE-UP, INC.

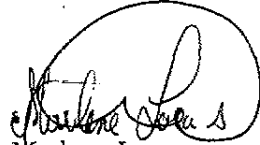
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Marlene Lara", is enclosed within a hand-drawn oval.

Marlene Lara  
Enclosures

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

**INTERNATIONAL PERMANENT MAKE-UP, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

257 N. University Dr.  
Pembroke Pines, FL 33024

### **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

1000 shares no par value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Marlene Lara  
257 N. University Dr.  
Pembroke Pines, FL 33024

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*ARTICLE V INCORPORATORS*

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

*Marlene Lara  
257 N. University Dr.  
Pembroke Pines, FL 33024*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of February, 2004.*

  
\_\_\_\_\_  
*Marlene Lara  
Signature*

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

*The name of the Corporation is:*

***INTERNATIONAL PERMANENT MAKE-UP, INC.***

*257 N. University Dr.  
Pembroke Pines, FL 33024*

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*The name and address of the registered agent and office is:*

*Marlene Lara  
257 N. University Dr.  
Pembroke Pines, FL 33024*

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Marlene Lara

Date 02/25/04