

**Electronic Articles of Incorporation
For**

P04000056449
FILED
April 01, 2004
Sec. Of State
tburch

CLARITE 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:

CLARITE COSMETICS, INC.

Article II

The principal place of business address:

12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL. US 32828

The mailing address of the corporation is:

12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL. US 32828

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:

1000

Article V

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

ALLISON HAUGHTON-GREEN
12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL. 32828

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

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Registered Agent Signature: ALLISON HAUGHTON-GREEN

Article VI

The name and address of the incorporator is:

MARCIA D. GAYOSO
12780 WATERFORD LAKES PARKWAY
SUITE 100
ORLANDO, FL 32828

Incorporator Signature: MARCIA D. GAYOSO

Article VII

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

Title: P
MARCIA D GAYOSO
12780 WATERFORD LAKES PARKWAY, SUITE 100
ORLANDO, FL. 32828 US

Title: VP
ALLISON HAUGHTON-GREEN
12780 WATERFORD LAKES PARKWAY, SUITE 100
ORLANDO, FL. 32828 US