

**Electronic Articles of Incorporation
For**

P04000068623
FILED
April 27, 2004
Sec. Of State
tburch

JOSIE CRUZ 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:

JOSIE CRUZ COSMETICS, INC.

Article II

The principal place of business address:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. US 33020

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:

SOUTH FLORIDA TAX
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: SCOTT E. ITKIN

Article VI

The name and address of the incorporator is:

DORENE DALY
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Incorporator Signature: DORENE DALY

Article VII

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

Title: PSD
DORENE DALY
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL. 33020 US