

**Electronic Articles of Incorporation
For**

P04000068655
FILED
April 27, 2004
Sec. Of State
tsmith

ANDREA'S 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:

ANDREA'S COSMETICS, INC.

Article II

The principal place of business address:

4125 CLEVELAND STREET
LOCATION 88
FORT MYERS, FL. 33901

The mailing address of the corporation is:

9551 FONTAINEBLEAU BLVD
APT 104
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

SALES OF COSMETICS AND RELATED ITEMS

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

PAOLA A CHICA
9551 FONTAINEBLEAU BLVD
104
MIAMI, FL. 33172

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

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Registered Agent Signature: PAOLA A. CHICA

Article VI

The name and address of the incorporator is:

BRIGHT COLORS, INC
4125 CLEVELAND STREET
LOCATION 88
FORT MYERS, FL 33901

Incorporator Signature: PAOLA A. CHICA

Article VII

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

Title: P
PAOLA A CHICA
9551 FONTAINEBLEAU BLVD APT 104
MIAMI, FL. 33172

Title: VP
RUTH E GUTIERREZ
9551 FONTAINEBLEAU BLVD APT 104
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/25/2004