

**Electronic Articles of Incorporation
For**

P04000074959
FILED
May 10, 2004
Sec. Of State
dmartin

TRELAWNY 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:

TRELAWNY COSMETICS, INC

Article II

The principal place of business address:

9451 SANTA ROSA DRIVE
TAMARAC, FL. 33321

The mailing address of the corporation is:

9451 SANTA ROSA DRIVE
TAMARAC, FL. 33321

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:

500

Article V

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

MIKE'S TAX & ACCOUNTING, INC
14359 MIRAMAR PARKWAY
200
MIRAMAR, FL. 33027

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

P04000074959
FILED
May 10, 2004
Sec. Of State
dmartin

Registered Agent Signature: MICHAEL SARABJIT

Article VI

The name and address of the incorporator is:

MICHAEL SARABJIT
14359 MIRAMAR PARKWAY, 200
MIRAMAR, FL 33027

Incorporator Signature: MICHAEL SARABJIT

Article VII

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

Title: P
DIONNE CRAWFORD
9451 SANTA ROSA DRIVE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

05/10/2004