# Electronic Articles of Incorporation
# For

P04000085543
FILED
June 01, 2004
Sec. Of State
tburch

HOLLYWOOD 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:

HOLLYWOOD COSMETICS, INC.

## Article II

The principal place of business address:

400 S. ALHAMBRA AVE.
STE B
MONTEREY PARK, CA. US 91755

The mailing address of the corporation is:

400 S. ALHAMBRA AVE.
STE B
MONTEREY PARK, CA. US 91755

## 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:

100

## Article V

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

JOHN D POWELL
630 KUREK CT
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: JOHN D. POWELL

## Article VI

The name and address of the incorporator is:

GREGORY A. POWELL
400 S. ALHAMBRA AVE. STE B
MONTEREY PARK, CA 91755

Incorporator Signature: GREGORY A. POWELL

## Article VII

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

Title: P
GREGORY A POWELL
400 S. ALHAMBRA AVE. STE. B
MONTEREY PARK, CA. 91755 US

## Article VIII

The effective date for this corporation shall be:

05/27/2004