

**Electronic Articles of Incorporation  
For**

P04000097191  
FILED  
June 25, 2004  
Sec. Of State  
thampton

PASSION 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:

PASSION COSMETICS, INC.

**Article II**

The principal place of business address:

5551 NW 159 ST  
MIAMI, FL. 33014

The mailing address of the corporation is:

5551 NW 159 ST  
MIAMI, FL. 33014

**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:

RICARDO J ARIAS  
905 TRADEWINDS BND  
WESTON, FL. 33327

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

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Registered Agent Signature: RICARDO ARIAS

### **Article VI**

The name and address of the incorporator is:

RICARDO ARIAS  
905 TRADEWINDS BND  
WESTON, FL 33327

Incorporator Signature: RICARDO ARIAS

### **Article VII**

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

Title: P  
EMILIO DACARET  
12978 SW 29 CT  
MIRAMAR, FL. 33027

Title: VP  
ANA M ARIAS  
905 TRADEWINDS BND  
WESTON, FL. 33327

Title: D  
RICARDO J ARIAS  
905 TRADEWINDS BND  
WESTON, FL. 33327

### **Article VIII**

The effective date for this corporation shall be:

07/01/2004