

**Electronic Articles of Incorporation
For**

P05000027042
FILED
February 21, 2005
Sec. Of State
tburch

MARY KAY LIKLY, 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:

MARY KAY LIKLY, INC.

Article II

The principal place of business address:

407 ULELAH AVENUE
PALM HARBOR, FL. US 33761

The mailing address of the corporation is:

407 ULELAH AVENUE
PALM HARBOR, FL. US 33761

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:

CARL T WATKINS
5103 MEMORIAL HIGHWAY
TAMPA, FL. 33634

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

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Registered Agent Signature: CARL T. WATKINS

Article VI

The name and address of the incorporator is:

CARL T. WATKINS
5103 MEMORIAL HIGHWAY

TAMPA, FL 33634

Incorporator Signature: CARL T. WATKINS

Article VII

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

Title: P
MARY KAY LIKLY
407 ULELAH AVENUE
TAMPA, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

02/15/2005