

**Electronic Articles of Incorporation
For**

P05000106182
FILED
July 29, 2005
Sec. Of State
jshivers

M & E COSMETICS, CORP.

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:

M & E COSMETICS, CORP.

Article II

The principal place of business address:

5255 NW 165 ST
MIAMI, FL. 33014

The mailing address of the corporation is:

5255 NW 165 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:

ANA MARIA ARIAS
5255 NW 165 ST
MIAMI, FL 33014

Incorporator Signature: ANA MARIA ARIAS

Article VII

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

Title: P
GRACIELA CEBALLOS
5255 NW 165 ST
MIAMI, FL. 33014

Title: VP
ANA M ARIAS
5255 NW 165 ST
MIAMI, FL. 33014