

**Electronic Articles of Incorporation  
For**

P05000120020  
FILED  
August 29, 2005  
Sec. Of State  
clewis

CAVIAR 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:  
CAVIAR COSMETICS, INC.

**Article II**

The principal place of business address:  
1 EAST DILIDO DRIVE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
1 EAST DILIDO DRIVE  
MIAMI BEACH, FL. 33139

**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:  
RICHARD A CAHLIN  
20590 WEST DIXIE HIGHWAY  
N. MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: RICHARD A. CAHLIN

### **Article VI**

The name and address of the incorporator is:

ANGELINA SCHAEFER  
1 EAST DILIDO DRIVE  
MIAMI BEACH  
FLORIDA 33139

Incorporator Signature: ANGELINA SCHAEFER

### **Article VII**

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

Title: PST  
ANGELINA SCHAEFER  
1 EAST DILIDO DRIVE  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

08/29/2005