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OF MAR 30 AM IO: 50
SECRETARY OF STATE

VH

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AST Cosmetics, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM: Sfaradi Shay Menaette

Name (Printed or typed)

1117 Sweetwater Lane, #2104

Address

Naples, FL 34110

City, State & Zip

(917) 553-1184

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 MAR 30 AM 10: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

AST Cosmetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1117 Sweetwater Lane, #2104, Naples, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a retail cosmetics business

ARTICLE IV SHARES

The number of shares of stock is:

7,500 Shares of Internal Revenue Code Section 1244 common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sfaradi Shay Menaette 1117 Sweetwater Lane, #2104, Naples, FL 34110

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Sfaradi Shay Menaette 1117 Sweetwater Lane, #2104, Naples, FL 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sfaradi Shay Menaette 1117 Sweetwater Lane, #2104, Naples, FL 34110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent