

**Electronic Articles of Incorporation  
For**

P06000048044  
FILED  
April 04, 2006  
Sec. Of State  
jshivers

DEANNA 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:

DEANNA COSMETICS, INC.

**Article II**

The principal place of business address:

5307 LAUREL POINTE DRIVE  
VALRICO, FL. 33594

The mailing address of the corporation is:

5307 LAUREL POINTE DRIVE  
VALRICO, FL. 33594

**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:

1000

**Article V**

The name and Florida street address of the registered agent is:

BIRAN C HERNDON PA  
795 SE PORT ST LUCIE BLVD  
PORT ST LUCIE, FL. 34984

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

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Registered Agent Signature: BIRAN HERNDON

### **Article VI**

The name and address of the incorporator is:

BIRAN C HERNDON, PA  
795 SE PORT ST LUCIE BLVD

PORT ST LUCIE, FL 34984

Incorporator Signature: BIRAN HERNDON

### **Article VII**

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

Title: DP  
DEANNA MATTSON-LAURENT  
5307 LAUREL POINTE DR  
VALRICO, FL. 33594

Title: DS  
RANDALL MATTSON-LAURENT  
5307 LAUREL POINTE DR  
VALRICO, FL. 33594

### **Article VIII**

The effective date for this corporation shall be:

04/01/2006