

**Electronic Articles of Incorporation
For**

P06000052451
FILED
April 12, 2006
Sec. Of State
jshivers

COSMETIC PEN 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:

COSMETIC PEN INC.

Article II

The principal place of business address:

9853 TAMiami TRAIL NORTH
107
NAPLES, FL. 34108

The mailing address of the corporation is:

9853 TAMiami TRAIL NORTH
107
NAPLES, FL. 34108

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:

100,000

Article V

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

JOHN DIMARCO IV
9853 TAMiami TRAIL NORTH
107
NAPLES, FL. 34108

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

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Registered Agent Signature: JOHN DIMARCO

Article VI

The name and address of the incorporator is:

JOHN DIMARCO
9853 TAMIAMI TRAIL NORTH
107
NAPLES, FL 34108

Incorporator Signature: JOHN DIMARCO

Article VII

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

Title: VP
GENEVIE DIMARCO
9853 TAMIAMI TRAIL NORTH
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

04/12/2006