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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 13 AM 10:25

FLORIDA PROFIT/NON PROFIT CORPORATION

marylin cosmetics corporation

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ARTICLES OF INCORPORATION
OF

06 APR 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is **MARYLIN COSMETICS CORPORATION.**

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is, 5758 N.W 113 Avenue Miami Fl 33178.

The principal place of business of the Corporation shall be 5758 N.W 113 Avenue Miami Fl 33178.

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ARTICLE V I INITIAL BOARD OF DIRECTORS

This Corporation shall have three (1) one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

NAME

ADDRESS

Monica Pineda

5758 N.W 113 Avenue
Miami Florida 33178

ARTICLE VII LAWS

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is Monica Pineda, 5758 N.W. 113 Avenue Miami FL 33178.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this .



Monica Pineda

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APR 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARYLIN COSMETICS CORPORATION, corporation organized under the laws of the State of Florida has named Monica Pineda, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, MARYLIN
COSMETICS CORPORATION, 5758 N.W. 113 AVENUE MIAMI FL 33178.

Dated this April 09, 2006

Monica Pineda

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