

**Electronic Articles of Incorporation  
For**

P06000055218  
FILED  
April 18, 2006  
Sec. Of State  
jshivers

ULTIMATE AVON AND BEAUTY 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:

ULTIMATE AVON AND BEAUTY INC.

**Article II**

The principal place of business address:

5545 INTERNATIONAL DRIVE  
G14  
ORLANDO, FL. 32811

The mailing address of the corporation is:

2308 BETTY SUE TERRACE  
ORLANDO, FL. 32808

**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:

CARMEN L FIGUEROA  
2308 BETTY SUE TERRACE  
ORLANDO, FL. 32808

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

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Registered Agent Signature: CARMEN LOUISA FIGUEROA

### **Article VI**

The name and address of the incorporator is:

MARCIO FIGUEROA SR.  
2308 BETTY SUE TERRACE

ORLANDO, FLORIDA 32808

Incorporator Signature: MARCIO FIGUEROA SR.

### **Article VII**

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

Title: P  
MARCIO FIGUEROA SR.  
2308 BETTY SUE TERRACE  
ORLANDO, FL. 32808 US

Title: VP  
CARMEN L FIGUEROA  
2308 BETTY SUE TERRACE  
ORLANDO, FL. 32808 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2006