

**Electronic Articles of Incorporation  
For**

P06000068221  
FILED  
May 15, 2006  
Sec. Of State  
rdunlap

SOUTHERN CROSS 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:

SOUTHERN CROSS COSMETICS, INC.

**Article II**

The principal place of business address:

12469 70TH STREET NORTH  
LARGO, FL. 33773

The mailing address of the corporation is:

12469 70TH STREET NORTH  
LARGO, FL. 33773

**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:

10000

**Article V**

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

BANKS LAW OFFICE, P.A.  
13575 58TH STREET NORTH  
SUITE 120  
CLEARWATER, FL. 33760

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

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Registered Agent Signature: WILLIAM J. BANKS

### **Article VI**

The name and address of the incorporator is:

WILLIAM J. BANKS, ESQ.  
13575 58TH STREET NORTH  
SUITE 120  
CLEARWATER, FL 33760

Incorporator Signature: WILLIAM J. BANKS

### **Article VII**

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

Title: P  
DIANA M DASILVA  
12469 70TH STREET NORTH  
LARGO, FL. 33773

Title: VP  
WILLIAM J BANKS  
12469 70TH STREET NORTH  
LARGO, FL. 33773

### **Article VIII**

The effective date for this corporation shall be:

05/15/2006