

**Electronic Articles of Incorporation  
For**

P06000091402  
FILED  
July 10, 2006  
Sec. Of State  
clewis

MY LIPS,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:

MY LIPS,INC.

**Article II**

The principal place of business address:

P.O. BOX 7080  
VERO BEACH,, FL. 32961

The mailing address of the corporation is:

P.O. BOX 7080  
VERO BEACH,, FL. 32961

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. - TO DESIGN AND SELL  
WOMEN'S/JUNIORS APPAREL WITH THE LIP LOGO - TO DESIGN AND  
SELL OTHER ITEMS WITH ORIGINAL DESIGNS -- TO SELL UNIQUE  
GIFT ITEMS TO THE PUBLIC THROUGH THE INTERNET AND ALSO  
STORE FRONTS

**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:

ATHENA M BARTON  
213 13TH PLACE S.W.  
VERO BEACH, FL. 32962

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

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Registered Agent Signature: ATHENA M. BARTON

### **Article VI**

The name and address of the incorporator is:

MARY C. BARTON  
P.O. BOX 7080

VERO BEACH, FLORIDA 32961

Incorporator Signature: MARY C. BARTON

### **Article VII**

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

Title: PRES  
MARY C BARTON  
P.O. BOX 7080  
VERO BEACH, FL. 32961

Title: V.P.  
ATHENA M BARTON  
213 13TH PLACE S.W.  
VERO BEACH, FL. 32962