

**Electronic Articles of Incorporation
For**

P06000099276
FILED
July 28, 2006
Sec. Of State
jshivers

GSY 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:

GSY COSMETICS INC

Article II

The principal place of business address:

1600 MILLER TRUNK HIGHWAY
DULUTH, MN. 55811

The mailing address of the corporation is:

4924 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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:

5000

Article V

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

GERALD S SCHNITZER
3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL. 33020GILO

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

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Registered Agent Signature: GERALD S SCHNITZER

Article VI

The name and address of the incorporator is:

GILOR ALON
4924 SHERIDAN STREET

HOLLYWOOD, FL. 33021

Incorporator Signature: GILOR ALON

Article VII

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

Title: PSD
GILOR ALON
4924 SHERIDAN STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

07/31/2006