

**Electronic Articles of Incorporation
For**

P06000146114
FILED
November 21, 2006
Sec. Of State
bmcknight

SWEET TALK MAKEUP, 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:

SWEET TALK MAKEUP, INC

Article II

The principal place of business address:

2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

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:

1000

Article V

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

BETTY D WALKER
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

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

P06000146114
FILED
November 21, 2006
Sec. Of State
bmcknight

Registered Agent Signature: BETTY WALKER

Article VI

The name and address of the incorporator is:

HOFFMAN LARIN & AGNETTI
909 NORTH MIAMI BEACH BLVD
SUITE 201
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: TR PHILLIPS

Article VII

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

Title: P
BETTY D WALKER
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Title: VP
CHRISTAL H WALKER
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Title: SEC
BOBBY E DWIGHT
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Title: TRES
RENEE F WIMES
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Title: AVP
BETTY J WALKER
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Title: AVP
SHANDA HINES
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

11/21/2006