

To: +1 (850) 205-6666
Subject: 001598.62445

Tricky Soto

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number: (850) 205-0381

From: Account Name: CORPDIRECT AGENTS, INC.
Account Number: 110450000714
Phone: (850) 222-1173
Fax Number: (850) 224-1640

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAKEUPBYRORY, INC.

Certificate of Status	0
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J. Shivers JAN 16 2007

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

makeupbyrory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

makeupbyrory, Inc. suite mailing address:- PO Box 3913
430 Golden Isles Dr. #701 Hallandale Beach, FL 33008
Hallandale Beach, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional corporation
transacting any or all lawful business for which corporations
may be incorporated under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of one dollar (\$1.00)
per value stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rory Lee - President/CEO
430 Golden Isles Drive #701
Hallandale Beach, FL 33009

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rory Lee
430 Golden Isles Drive #701
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Rory Lee

Rory Lee
430 Golden Isles Drive #701
Hallandale Beach, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rory Lee

Signature/Registered Agent Rory Lee

1/4/07

Date

Rory Lee

Signature/Incorporator Rory Lee

1/4/07

Date

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