

**Electronic Articles of Incorporation
For**

P07000019842
FILED
February 13, 2007
Sec. Of State
thampton

COVERSLUT 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:

COVERSLUT COSMETICS, INC.

Article II

The principal place of business address:

800 VILLAGE SQUARE CROSSING
SUITE 120
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

800 VILLAGE SQUARE CROSSING
SUITE 120
PALM BEACH GARDENS, FL. 33410

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:

ROBERT BROWN
105 SO NARCISSUS AVE
SUITE 704
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ROBERT S. BROWN

Article VI

The name and address of the incorporator is:

JENNIFER K. RUGGIERI
628 LIGHTHOUSE DRIVE

NORTH PALM BEACH, FL 33408

Incorporator Signature: JENNIFER RUGGIERI

Article VII

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

Title: P
JENNIFER K RUGGIERI
628 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. 33408

Title: VP
JENNIFER K RUGGIERI
628 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

02/15/2007