

**Electronic Articles of Incorporation
For**

P07000040696
FILED
April 02, 2007
Sec. Of State
tburch

TOUCH COSMETICS INTERNATIONAL, 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:

TOUCH COSMETICS INTERNATIONAL, INC.

Article II

The principal place of business address:

2775 N.E. 187TH STREET
SUITE. 207
AVENTURA,, FL. US 33180

The mailing address of the corporation is:

2775 N.E. 187TH STREET
SUITE. 207
AVENTURA,, FL. US 33180

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:

10,000

Article V

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

CENK TUNCAY
1643 BRICKELL AVE
1902
MIAMI, FL. 33129

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

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Registered Agent Signature: CENK TUNCAY

Article VI

The name and address of the incorporator is:

CENK TUNCAY
1643 BRICKELL AVE
1902
MIAMI, FL 33129

Incorporator Signature: CENK TUNCAY

Article VII

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

Title: P
CENK TUNCAY
1643 BRICKELL AVE
MIAMI, FL. 33129 US

Title: VP
NANCY RAND
2775 NE 187 TH STR
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/01/2007