

**Electronic Articles of Incorporation
For**

**P07000041415
FILED
April 03, 2007
Sec. Of State
Ipoole**

MAKEUP BOX, 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:

MAKEUP BOX, INC.

Article II

The principal place of business address:

20133 SW 128TH PLACE
MIAMI, FL. 33177

The mailing address of the corporation is:

20133 SW 128TH PLACE
MIAMI, FL. 33177

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:

100

Article V

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

MINOSKA MATOS
20133 SW 128TH PLACE
MIAMI, FL. 33177

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

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Registered Agent Signature: MINOSKA MATOS

Article VI

The name and address of the incorporator is:

MINOSKA MATOS
20133 SW 128TH PLACE

MIAMI, FL 33177

Incorporator Signature: MINOSKA MATOS

Article VII

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

Title: CEO
MINOSKA MATOS
20133 SW 128TH PLACE
MIAMI, FL. 33177

Title: VP
OSTERMAN MATOS .
20133 SW 128TH PLACE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

04/01/2007