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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

my girl cosmetique, inc.

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MRD 5/25

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(3)

ARTICLES OF INCORPORATION
OF
MY GIRL COSMETIQUE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation
MY GIRL COSMETIQUE, INC.
ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

GREG ROSS
140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

GREG ROSS
140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

GREG ROSS (PRESIDENT)
140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

ROXANNE ROSS (VICE PRESIDENT)
140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
MY GIRL COSMETIQUE, INC.

1. The name and address of the registered agent is:

GREG ROSS
140 NE 2ND AVENUE, SUITE 31
DELRAY BEACH, FL 33444

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SECRETARY OF STATE

SIGNATURE *Greg Ross*
(Incorporator)

DATE 5/24/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Greg Ross*
(Registered Agent)

DATE 5/24/07

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