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The Article of Incorporation
Of
Edan Beauty Paris, Inc.
(A Florida for profit Corporation)
In compliance with chapter 607 and/or chapter 621 F.S (profit)

Department of State
Division of corporation
409 E. Gaines Street
Tallahassee, Fl. 32399

Subject: Article of Incorporation of Edan Beauty Paris, Inc.

Enclosed are an original and one (1) copy of the Articles of incorporation for Edan Beauty Paris, Inc. Also enclosed, find a money order/a check in the amount of \$ 87.50 (filing fees, Registered Agent Designation, and Certified Copy).

Respectfully submitted

Jean Eddy Ulysse
Jean Eddy Ulysse
530 South "A" Street
Lake Worth Fl. 33460

Edna Joseph Louis
Edna Joseph Louis
30 Peach Tree Place
Boynton Beach Fl. 33436

Antoine Rosny Saint Louis
Antoine Rosny Saint Louis
10480 Boynton Place Cir. Apt 714
Boynton Beach Fl. 33437

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**The Article of Incorporation
Of
Edan Beauty Paris, Inc.
(A Florida for profit Corporation)
In Compliance with the Chapter 607 and/or Chapter 621F.S (Profit)**

The undersigned for the purpose of forming a for -profit Corporation under the laws of the State of Florida; do hereby adopt the following articles of Incorporation.

Article I

Name

The name of this corporation shall be Edan Beauty Paris, Inc.
(Hereinafter called the "Corporation")

Article II

Principal office of And Mailing Address

The principal office and mailing address of the Corporation is 530 South "A"
Street Lake Worth Florida 33460.

Article III

Purpose

The Corporation is for-profit organization organized for the purpose of engaging in any lawful act or activity for which may be permitted by laws of the state of Florida. The specific purpose of the Corporation is to sell the following products: Cosmetic, powders, Perfumes, fragrance products, shampoos, hair care products, toiletries, soaps, shower/ bath gels, creams and lotions etc.

Article IV

Capitalization

The aggregate number of shares, that the Corporation is authorized to issue is 1,000.00, such shares shall be a single Class, and shall be a par value of \$1.00 per share.

Article V

Corporate officers and Address

Its corporate officers consisting of no less than three (3) officers shall manage the affairs of this Corporation. The number of the officers may be increased or decreased from time to time, in accordance with the by laws of the corporation. The names and addresses of the persons who shall serve, as the corporate officers of the corporation shall be:

Jean Eddy Ulysse
530 South "A" Street
Lake Worth Fl.33460

Edna Joseph Louis
30 Peach Tree Place
Boynton Beach Fl.33436

Antoine Rosny Saint Louis
10480 Boynton Place Cir. Apt 714
Boynton Beach Fl. 33437

Article VI

Initial Registered Office And Agent


The street address of the initial registered office of the Corporation is 530 South A Street Lake Worth Fl. 33460. The initial registered agent shall be Jean Eddy Ulysse.

Article VIII

Incorporation

The name and address of the person signing the articles of incorporation is Jean Eddy Ulysse of 530 A Street Lake Worth, 33460.

En witness whereof, the undersigned Incorporation has executed these Articles of Incorporation on this 31th day of May 2007


Jean Eddy Ulysse,
Incorporator

The Articles of Incorporation
Of
Edan Beauty Paris, Inc.
(A Florida For profit Corporation)
IN Compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

Certificate Designation the articles And An Agent upon whom Process May Be Served.

WITNESSETH:

That, Edan Beauty Paris, Inc., desiring to organize under the laws of the State of Florida, has named Jean Eddy Ulysse as its agent to accept service of process within this state.

Acknowledgment

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, in hereby agrees to act in this capacity, and in further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and in accept the duties and obligations of Section 617.050/Florida Statutes

Dated 31th this day of May 2007.


Jean Eddy Ulysse, Registered Agent

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