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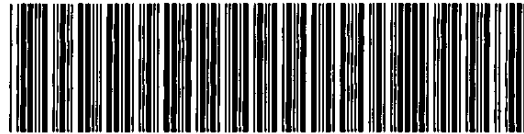
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.9-13

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 18, 2007

RE: KATTY PULIDO COSMETICS, INC.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation which includes the designation of and acceptance by the Registered Agent, together with a check for \$70.00 for filing the same

Thank you for your prompt attention to these matters. Please return the letter of acknowledgment (copy of Articles) to:

KATTY PULIDO COSMETICS, INC.
16612 Saddle Club Rd
Weston, FL 33326

Sincerely,



Ana T. Pulido
President

Enclosures

ARTICLES OF INCORPORATION OF
KATTY PULIDO COSMETICS, INC.

The undersigned incorporators, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **KATTY PULIDO COSMETICS, INC.**

ARTICLE II

The principal place of business of this corporation shall be: **16612 SADDLE CLUB RD, WESTON, FLORIDA 33326.**

The initial Post Office Address of the Principal office of this corporation in the State of Florida is: **634 WOOD GATE CIR. , No 8, SUNRISE, FL 33326.**

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on by the Corporation shall be:

A) To engage in all business and activities permitted under the laws of Florida or any other state in the United States of America.

B) To enter into, make and perform contracts of every kind, for any lawful purpose, without limits as to amount, with any person, firm, association or corporation, town, city, country, state, territory or government.

C) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

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TALLAHASSEE, FLORIDA

D) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

E) To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

F) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment to the Certificate of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this Corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE IV

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be **ONE HUNDRED** (100) shares all of which shall be of no par value and each of which shares shall be issued fully paid a non-assessable, and shall be payable in lawful money of the United States of America or in services or property of just valuation, to be fixed by the Directors or Stockholders of this Corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE V

The names and post office addresses of the first Board of Directors and officers of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

ANA THIBISAY PULIDO	PRESIDENT	634 WOOD GATE CIR № 8 SUNRISE, FL 33326
JOSE GREGORIO SANCHEZ	VICE-PRESIDENT	634 WOOD GATE CIR № 8 SUNRISE, FL 33326
ELIA ESBER ELIAS	TREASURER	634 WOOD GATE CIR № 8 SUNRISE,

ARTICLE VI

The initial registered agent and the initial Registered Office of the corporation in the State of Florida are: **ANA THIBISAY PULIDO, 634 WOOD GATE CIR. , № 8, SUNRISE, FL 33326.**

ARTICLE VII

The incorporators and address are: ANA THIBISAY PULIDO, 634 Wood Gate Cir. , № 8, Sunrise, FL 33326; ELIA ESBER ELIAS, 634 Wood Gate Cir. , № 8, Sunrise, FL 33326; and JOSE GREGORIO SANCHEZ, 634 Wood Gate Cir. , № 8, Sunrise, FL 33326

ARTICLE VIII

This corporation shall have THREE directors, initially. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agree to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

NAME	ADDRESS	SHARES
ANA THIBISAY PULIDO	634 WOOD GATE CIR № 8 SUNRISE, FL 33326	FIFTY (50)
ELIA ESBER ELIAS	634 WOOD GATE CIR № 8 SUNRISE, FL 33326	FORTY (40)
JOSE GREGORIO SANCHEZ	634 WOOD GATE CIR № 8 SUNRISE, FL 33326	TEN (10)

ARTICLE X

The management and control of the business of this Corporation shall be conducted under the directions of the Board of Directors by the officers who shall be elected by the Board of Directors, to wit: a President, one or more vice-president, a Treasurer and a Secretary; one or more of said officers may hold one or more offices, except that the President may not also be the Secretary or Assistant Secretary. No person holding two offices shall act in or execute any instrument in the capacity of more than one office.

ARTICLE XI

These Articles of Incorporation might be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meetings by a majority of the stock entitled to vote thereon.

ARTICLE XII

In furtherance, and not in limitation of the powers conferred by statutes, the Board of Directors is expressly authorized:

- A) To adopt and amend the bylaws of this Corporation, provided the amendments thereto are not inconsistent with the bylaws adopted by the Stockholders.
- B) To authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.
- C) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.
- D) When and as authorized by the affirmative vote of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power given at a stockholder's meetings duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of this property and assets, including its good will and its corporate franchises, or any property or assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interest of the Corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 18th day of May of the year 2007.

 (Seal)

Ana Thibisay Pulido

State of Florida }

County of Broward }

The foregoing instrument was acknowledged before me this 18th day of May, 2007 by **ANA THIBISAY PULIDO**, who is personally know to me.

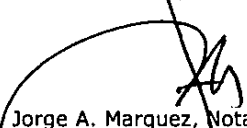
 (Seal)


Elia Esber Elias

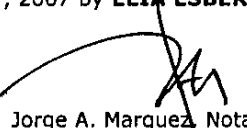
State of Florida }


County of Broward }


The foregoing instrument was acknowledged before me this 18th day of May, 2007 by **ELIA ESBER ELIAS**, who is personally know to me.


Jorge A. Marquez, Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 **Jorge A. Marquez**
Commission # DD430047
Expires: JUNE 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Jorge A. Marquez, Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 **Jorge A. Marquez**
Commission # DD430047
Expires: JUNE 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.

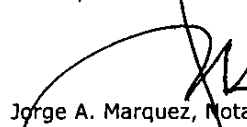
 (Seal)


Jose Gregorio Sanchez

State of Florida }

County of Broward }

The foregoing instrument was acknowledged before me this 18th day of May, 2007 by **JOSE GREGORIO SANCHEZ**, who is personally know to me.


Jorge A. Marquez, Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 **Jorge A. Marquez**
Commission # DD430047
Expires: JUNE 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.

**KATTY PULIDO COSMETICS, INC.
ACCEPTANCE BY REGISTERED AGENT**

I, ANA THIBISAY PULIDO, having been named the Initial Registered Agent, as set forth in these Articles of Incorporation. 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

THIS, 18th day of May 2007

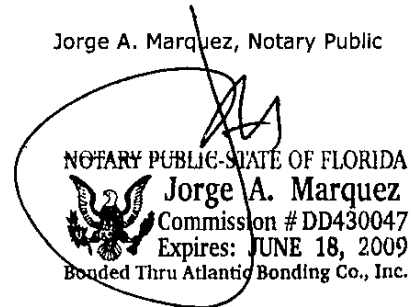

REGISTERED AGENT

State of Florida }

County of Broward }

The foregoing instrument was acknowledged before me this 18th day of May 2007 by **ANA THIBISAY PULIDO**, who is personally know to me.

Jorge A. Marquez, Notary Public



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TALLAHASSEE, FLORIDA