

**Electronic Articles of Incorporation
For**

P07000117478
FILED
October 25, 2007
Sec. Of State
wcunningham

NOY COSMETICS 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:

NOY COSMETICS INC

Article II

The principal place of business address:

9615 SW 24 STREET
SUITE # 226
MIAMI, FL. 33165

The mailing address of the corporation is:

9615 SW 24 STREET
SUITE # 226
MIAMI, FL. 33165

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:

1000

Article V

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

BEATRIZ ESPINOSA
9615 SW 24 STREET
SUITE 226
MIAMI, FL. 33165

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

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Registered Agent Signature: BEATRIZ ESPINOSA

Article VI

The name and address of the incorporator is:

BEATRIZ ESPINOSA
9615 SW 24 STREET
SUITE # 226
MIAMI, FLORIDA 33165

Incorporator Signature: BEATRIZ ESPINOSA

Article VII

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

Title: P
BEATRIZ ESPINOSA
9615 SW 24 STREET # 226
MIAMI, FL. 33165

Title: VP
NOYLEN MORA
9615 SW 24 STREET # 226
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

10/25/2007