

**Electronic Articles of Incorporation
For**

P07000118277
FILED
October 29, 2007
Sec. Of State
jshivers

COSMETICA, 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:
COSMETICA, INC.

Article II

The principal place of business address:
6844 N.W. 77TH COURT
MIAMI, FL. US 33166

The mailing address of the corporation is:
6844 N.W. 77TH COURT
MIAMI, FL. US 33166

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:
JOSEPH E SIMMONS
6844 N.W. 77TH COURT
MIAMI, FL. 33166

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

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Registered Agent Signature: /S/JOSEPH E. SIMMONS/

Article VI

The name and address of the incorporator is:

JOSEPH E. SIMMONS
6844 N.W. 77TH COURT

MIAMI, FL 33166

Incorporator Signature: /S/JOSEPH E. SIMMONS/

Article VII

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

Title: D, P
JOSEPH E SIMMONS
6844 N.W. 77TH COURT
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/22/2007