

**Electronic Articles of Incorporation  
For**

**P08000000045  
FILED  
December 31, 2007  
Sec. Of State  
jshivers**

ANNA CARTIER 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:

ANNA CARTIER COSMETICS, INC.

**Article II**

The principal place of business address:

14903 NW 7TH AVE  
MIAMI, FL. US 33168

The mailing address of the corporation is:

14903 NW 7TH AVE  
MIAMI, FL. US 33168

**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:

1000000

**Article V**

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

ALIX NARCISSE  
14903 NW 7TH AVE  
MIAMI, FL. 33168

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

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Registered Agent Signature: ALIX NARCISSE

### **Article VI**

The name and address of the incorporator is:

ALIX NARCISSE  
14903 NW 7TH AVE

MIAMI, FL 33168

Incorporator Signature: ALIX NARCISSE

### **Article VII**

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

Title: CEO  
ALIX NARCISSE  
14903 NW 7TH AVE  
MIAMI, FL. 33168 US

Title: COO  
MARCUS DIOROT  
14903 NW 7TH AVE  
MIAMI, FL. 33168 US

Title: DIR  
LINCY FIEFIE  
14903 NW 7TH AVE  
MIAMI, FL. 33168 US

### **Article VIII**

The effective date for this corporation shall be:

12/31/2007