

**Electronic Articles of Incorporation  
For**

P08000005861  
FILED  
January 16, 2008  
Sec. Of State  
jshivers

O.K. 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:

O.K. COSMETICS INC

**Article II**

The principal place of business address:

4664 NW 90TH AVE  
SUNRISE, FL. 33351

The mailing address of the corporation is:

4664 NW 90TH AVE  
SUNRISE, FL. 33351

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. I SELL COSMETIC BRUSHES. ALL MADE FROM THE FINEST MATERIALS, THESE BRUSHES HELP WOMEN PUT ON MAKEUP THAT STAYS AND LOOKS GREAT.

**Article IV**

The number of shares the corporation is authorized to issue is:

20

**Article V**

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

OLGA K ORTEGA  
4664 NW 90TH AVE  
SUNRISE, FL. 33351

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

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Registered Agent Signature: OLGA K ORTEGA

### **Article VI**

The name and address of the incorporator is:

OLGA K ORTEGA  
4664 NW 90TH AVE

SUNRISE, FL 33351

Incorporator Signature: OLGA K ORTEGA

### **Article VII**

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

Title: P  
OLGA K ORTEGA  
4664 NW 90TH AVE  
SUNRISE, FL. 33351

Title: VP  
CARLOS M ORTEGA  
4664 NW 90TH AVE  
SUNRISE, FL. 33351

### **Article VIII**

The effective date for this corporation shall be:

01/17/2008