

**Electronic Articles of Incorporation
For**

P08000006584
FILED
January 18, 2008
Sec. Of State
shawkes

MILANI COSMETICS U.S.A., 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:

MILANI COSMETICS U.S.A., INC.

Article II

The principal place of business address:

19922 NW 7TH AVE
MIAMI, FL. 33169

The mailing address of the corporation is:

19922 NW 7TH AVE
MIAMI, FL. 33169

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:

500

Article V

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

ABDALLA MOHAMED
19922 NW 7TH AVE
MIAMI, FL. 33169

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

P08000006584
FILED
January 18, 2008
Sec. Of State
shawkes

Registered Agent Signature: ABDALLA MOHAMED

Article VI

The name and address of the incorporator is:

ABDALA MOHAMED 19922 NW 7
TH AVE
MIAMI, FLO
RIDA, 33169

Incorporator Signature: ABDALA MOHAMED

Article VII

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

Title: P/D
ABDALA MOHAMED
10022 NW 7TH AVE
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/18/2008