

**Electronic Articles of Incorporation
For**

P08000010737
FILED
January 28, 2008
Sec. Of State
tburch

COSMETICS PLUS AVON BEAUTY CENTER, 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:

COSMETICS PLUS AVON BEAUTY CENTER, INC.

Article II

The principal place of business address:

112 SOUTH SEMORAN BLVD.
ORLANDO, FL. 32807

The mailing address of the corporation is:

16 NORTH PALERMO AVE.
ORLANDO, FL. 32825

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:

KAREN STELLA
16 NORTH PALERMO AVE.
ORLANDO, FL. 32825

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

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Registered Agent Signature: KAREN STELLA

Article VI

The name and address of the incorporator is:

KAREN STELLA
16 NORTH PALERMO AVE.

ORLANDO, FL 32825

Incorporator Signature: KAREN STELLA

Article VII

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

Title: P
KAREN STELLA
16 NORTH PALERMO AVE.
ORLANDO, FL. 32825

Title: VP
GREGORY STELLA
16 NORTH PALERMO AVE.
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

04/01/2008