

**Electronic Articles of Incorporation
For**

P08000015915
FILED
February 13, 2008
Sec. Of State
cgolden

LIPSTIX, 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:

LIPSTIX, INC.

Article II

The principal place of business address:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

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:

1000

Article V

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

LARRY V BISHINS
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33308

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

P08000015915
FILED
February 13, 2008
Sec. Of State
cgolden

Registered Agent Signature: LARRY V. BISHINS

Article VI

The name and address of the incorporator is:

LARRY V. BISHINS
4548 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308

Incorporator Signature: LARRY V. BISHINS

Article VII

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

Title: PVST
PHILIP GORI
5775 HALLANDALE BEACH BLVD.
HOLLYWOOD, FL. 33023

Title: D
PHILIP GORI
5775 HALLANDALE BEACH BLVD.
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

02/13/2008