

**Electronic Articles of Incorporation
For**

P08000051719
FILED
May 23, 2008
Sec. Of State
dwhite

SELM 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:

SELM COSMETICS INC

Article II

The principal place of business address:

1934 CHURCH STREET
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1934 CHURCH STREET
WEST PALM BEACH, FL. US 33409

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

SANDRA LOMBARDI
1934 CHURCH STREET
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: SANDRA LOMBARDI

Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

Article VII

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

Title: P
SANDRA LOMBARDI
1934 CHURCH STREET
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

05/23/2008