

**Electronic Articles of Incorporation
For**

P08000065214
FILED
July 08, 2008
Sec. Of State
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BA 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:

BA COSMETICS, INC.

Article II

The principal place of business address:

1425 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1425 PONCE DE LEON BOULEVARD
CORAL GABLES, FL. 33134

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:

10,000 COMMON STOCK, PAR VALUE \$1,000 EA

Article V

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

NICOLAS VILLAGELIU
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL. 33145

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

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Registered Agent Signature: NICOLAS VILLAGELIU

Article VI

The name and address of the incorporator is:

ROSA M. MENDEZ-GOMEZ
1841 SOUTHWEST 29TH AVENUE

MIAMI, FL 33145

Incorporator Signature: ROSA M. MENDEZ-GOMEZ

Article VII

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

Title: PVST
ROSA M MENDEZ-GOMEZ
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL. 33145

Title: D
ROSA M MENDEZ-GOMEZ
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL. 33145

Title: D
ALFREDO V CARBALLO
1841 SOUTHWEST 29TH AVENUE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

07/10/2008