

**Electronic Articles of Incorporation
For**

P08000094157
FILED
October 17, 2008
Sec. Of State
epeterson

DORCAS' MARY KAY 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:

DORCAS' MARY KAY COSMETICS, INC.

Article II

The principal place of business address:

529 LUENGA AVENUE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

529 LUENGA AVENUE
CORAL GABLES, FL. US 33146

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

Article V

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

DORCAS M GONZALEZ
529 LUENGA AVE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: DORCAS M. GONZALEZ

Article VI

The name and address of the incorporator is:

DORCAS M. GONZALEZ
529 LUENGA AVENUE

CORAL GABLES, FL 33146

Incorporator Signature: DORCAS M. GONZALEZ

Article VII

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

Title: P
DORCAS M GONZALEZ
529 LUENGA AVENUE
CORAL GABLES, FL. 33146 US

Title: VP
DORCAS M GONZALEZ
529 LUENGA AVENUE
CORAL GABLES, FL. 33146 US

Title: S
DORCAS M GONZALEZ
529 LUENGA AVENUE
CORAL GABLES, FL. 33146 US

Title: T
DORCAS M GONZALEZ
529 LUENGA AVENUE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

10/17/2008