

**Electronic Articles of Incorporation
For**

P08000106507
FILED
December 08, 2008
Sec. Of State
jshivers

CORLIN 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:

CORLIN COSMETICS INC

Article II

The principal place of business address:

6453 W. ROGERS CIRCLE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6453 W. ROGERS CIRCLE
BOCA RATON, FL. 33487

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:

ARNOLD SCHWARTZ
6453 W. ROGERS CIRCLE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ARNOLD SCHWARTZ

Article VI

The name and address of the incorporator is:

ARNOLD SCHWARTZ
6453 W. ROGERS CIRCLE

BOCA RATON, FL 33487

Incorporator Signature: ARNOLD SCHWARTZ

Article VII

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

Title: PD
ARNOLD SCHWARTZ
6453 W. ROGERS CIRCLE
BOCA RATON, FL. 33487

Title: SD
KIMBERLY A LESKY
6453 W. ROGERS CIRCLE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

12/05/2008