

**Electronic Articles of Incorporation
For**

P08000111021
FILED
December 29, 2008
Sec. Of State
bmcknight

ARIEL 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:

ARIEL COSMETICS INC

Article II

The principal place of business address:

19900 E COUNTRY CLUB DRIVE
612
AVENTURA, FL. 33180

The mailing address of the corporation is:

19900 E COUNTRY CLUB DRIVE
612
AVENTURA, FL. 33180

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:

KIM MARKS
2136 NE 123RD STREET
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: KIM MARKS CPA

Article VI

The name and address of the incorporator is:

KIM MARKS CPA
2136 NE 123RD STREET
NORTH MIAMI, FL 33181

Incorporator Signature: KIM MARKS CPA

Article VII

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

Title: P
ELINOR PERETZ
19900 E COUNTRY CLUB DRIVE 612
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/01/2009