

**Electronic Articles of Incorporation
For**

P09000002784
FILED
January 09, 2009
Sec. Of State
vingram

MAKE UP BY FRANZ, 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:
MAKE UP BY FRANZ, INC.

Article II

The principal place of business address:
631 NE 59TH ST.
MIAM, FL. 33137

The mailing address of the corporation is:
631 NE 59TH ST.
MIAM, FL. 33137

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:
FRANCISCO A MUNOZ
631 NE 59TH ST.
MIAMI, FL., FL. 33137

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

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Registered Agent Signature: FRANCISCO A. MUNOZ

Article VI

The name and address of the incorporator is:

FRANCISCO A. MUNOZ
631 NE 59TH ST.

MIAMI, FL. 33137

Incorporator Signature: FRANCISCO A MUNOZ

Article VII

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

Title: P
FRANCISCO A MUNOZ
631 NE 59TH ST
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/06/2009