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## FLORIDA PROFIT/NON PROFIT CORPORATION

B &amp; A MAKE UP, INC.

Certificate of Status	0
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#### **ARTICLE V**

**THIS CORPORATION shall have perpetual existence.**

#### **ARTICLE VI**

**THE PRINCIPAL office of the Corporation shall be located at:**

**3618 ALCANTARA AVENUE MIAMI FLORIDA 33178**

**OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.**

#### **ARTICLE VII**

**The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.**

#### **ARTICLE VIII**

**THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:**

##### **BOARD OF DIRECTORS**

**MARIA LAURA CARRIZO  
3618 ALCANTARA AVENUE MIAMI FLORIDA 33178**

##### **OFFICERS**

**MARIA LAURA CARRIZO**

**PRESIDENT/DIRECTOR**

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#### **ARTICLE IX**

THE NAMES and mailing addresses of each of the Incorporators to this Certificate of Incorporation are as follows:

**MARIA LAURA CARRIZO  
3618 ALCANTARA AVENUE  
MIAMI FLORIDA 33178**

#### **ARTICLE X**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE XI**

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### **ARTICLE XII**

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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**ARTICLE XIII**

THE CORPORATION shall designate **MARIA LAURA CARRIZO** with offices located at **3618 ALCANTARA AVENUE MIAMI FLORIDA 33178** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 21 day of January, 2009.

  
**MARIA LAURA CARRIZO**

