

**Electronic Articles of Incorporation  
For**

P09000023630  
FILED  
March 16, 2009  
Sec. Of State  
jshivers

BEAUTY TOUCH CORP

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:

BEAUTY TOUCH CORP

**Article II**

The principal place of business address:

366 FAIRWAY CIRCLE  
WESTON, FL. 33326

The mailing address of the corporation is:

366 FAIRWAY CIRCLE  
WESTON, FL. 33326

**Article III**

The purpose for which this corporation is organized is:

MAKE UP/ COSMETICS

**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:

WELLINGTON C DOS SANTOS SR  
366 FAIRWAY CIRCLE  
WESTON, FL. 33326

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

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Registered Agent Signature: WELLINGTON C DOS SANTOS

### **Article VI**

The name and address of the incorporator is:

WELLINGTON C DOS SANTOS  
366 FAIRWAY CIRCLE

WESTON , FL 33326

Incorporator Signature: WELLINGTON C DOS SANTOS

### **Article VII**

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

Title: P  
MARTHA CAMARA  
366 FAIRWAY CIRCLE  
WESTON, FL. 33326

Title: VP  
WELLINGTON C DOS SANTOS  
366 FAIRWAY CIRCLE  
WESTON, FL. 33326

### **Article VIII**

The effective date for this corporation shall be:

03/15/2009