

**Electronic Articles of Incorporation
For**

P09000036472
FILED
April 23, 2009
Sec. Of State
wcunningham

MEGA MAKEUP STORE.COM 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:

MEGA MAKEUP STORE.COM INC

Article II

The principal place of business address:

5422 CARRIER DRIVE
104
ORLANDO, FL. 32819

The mailing address of the corporation is:

5422 CARRIER DRIVE
104
ORLANDO, FL. 32819

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:

1

Article V

The name and Florida street address of the registered agent is:

JOSEPH BLASCO
5422 CARRIER DRIVE
104
ORLANDO, FL. 32819

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

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Registered Agent Signature: JOSEPH BLASCO

Article VI

The name and address of the incorporator is:

DOUG SHOTTS
5422 CARRIER DRIVE
104
ORLANDO, FL 32819

Incorporator Signature: DOUG SHOTTS

Article VII

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

Title: PRES
JOSEPH BLASCO
5422 CARRIER DRIVE STE 104
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

04/23/2009