

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Carefree Makeup, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Carefree Makeup, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Carefree Makeup, Inc.  
2934 SW 8th Court  
Cape Coral, FL 33914**

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**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Frederick D. Grissom  
2934 SW 8th Court  
Cape Coral, FL 33914**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Frederick D. Grissom - President/Director  
2934 SW 8th Court  
Cape Coral, FL 33914**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Frederick D. Grissom  
2934 SW 8th Court  
Cape Coral, FL 33914**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July 2009.

  
\_\_\_\_\_  
Frederick D. Grissom - Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Carefree Makeup, Inc.

2. The name and address of the registered agent and office is:

Frederick D. Grissom

Name

2934 SW 8th Court

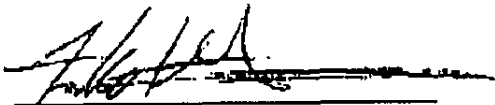
(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral FL 33914

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Frederick D. Grissom  
SIGNATURE

July 8, 2009  
(Date)

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