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FLORIDA PROFIT/NON PROFIT CORPORATIO

PRIMA DONA COSMETICS SOUTH INC.

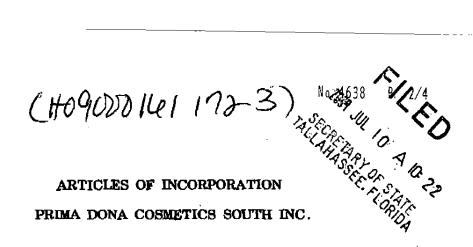
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7/10/2009



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is PRIMA DONA COSMETICS SOUTH INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V_OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Dona M. Schiff 6006 SW 18th Street Boca Raton, Florida 33433

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

6006 SW 18th Street Boca Raton, Florida 33433

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ARTICLE VII INCORPORATOR

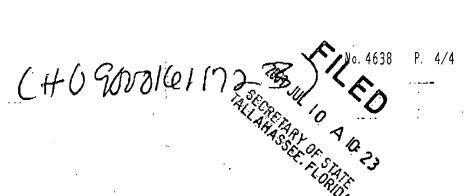
The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2009.

LAWRENCE A KIRSCH

(HOGOTO 161 1923)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT IN THE PROVISIONS OF SECTION 608-415 or 608-507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RECESTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name | of the Limited Liability Company is: |
|------------------|--|
| 1 | PRIMA DONA COSMFTICS SOUTH INC |
| 2. The page 6 | erd the Florida street address of the registered agant and office are: |
| | PRIMA DONA COSMETICE SOUTH INC |
| | 6006 Sw 18th ST |
| | Florida Street Addition (P.O. Box NOT ACCUPTABLE) |
| , · | 130CA RATION 33433 |
| 117 117 - 122 | Clry/Sath/Zip |
| | |

Having been not not as registered again and to accept surface of process for the above stated limited liability company at the place designated in this carificate, I havely accept the appointment or registered again and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the project and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

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