

**Electronic Articles of Incorporation
For**

P09000064751
FILED
July 31, 2009
Sec. Of State
jshivers

MY SECRET COSMETICS, 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:

MY SECRET COSMETICS, INC.

Article II

The principal place of business address:

2816 EAST ROBINSON STREET
ORLANDO, FL. US 32803

The mailing address of the corporation is:

P.O. BOX 4884
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

SKIN CARE, COLOR COSMETIC LINE, BEAUTY ACCESSORIES.

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:

KENNETH C GREENBERG
2816 E. ROBINSON ST
ORLANDO, FL. 32803

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

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Registered Agent Signature: KENNETH C. GREENBERG

Article VI

The name and address of the incorporator is:

TOMMASO DIMAIO
223 NW 41 AVE

DEERFIELD BEACH, FL 33442

Incorporator Signature: TOMMASO DIMAIO

Article VII

The effective date for this corporation shall be:

07/31/2009