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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-10 rch

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: L. & L. COSMETIC PRODUCTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS E. VALDES
Name (Printed or typed)

5640 NW 188 ST.
Address

MIAMI, FL. 33055
City, State & Zip

305-474-0332
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L.F.L. COSMETIC PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19593 NW 57 AVE., MIAMI, FL. 33055 - STREET
5640 NW 188 ST., MIAMI, FL. 33055 - MAILING

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE SALES SERVICES FOR PARTICULAR
BEAUTY PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS E. VALDES - PRESIDENT
LEYVIS SALCE - VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIS E. VALDES - 5640 NW 188 ST., MIAMI, FL, 33055

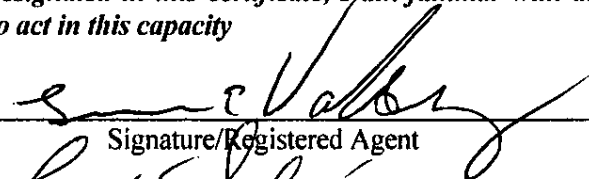
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEYVIS SALCE - 5640 NW 188 ST., MIAMI, FL 33055

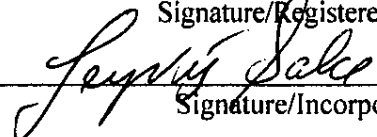
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-08-2010
Date



Signature/Incorporator

01-08-2010
Date