

**Electronic Articles of Incorporation
For**

P10000030901
FILED
April 09, 2010
Sec. Of State
jshivers

TOUCH COSMETICS BY NANCY RAND, 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:

TOUCH COSMETICS BY NANCY RAND, INC.

Article II

The principal place of business address:

2775 NE 187 STREET
#207
AVENTURA, FL. 33180

The mailing address of the corporation is:

2775 NE 187 STREET
#207
AVENTURA, FL. 33180

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:

100

Article V

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

NANCY RAND
2775 NE 187 STREET
#207
AVENTURA, FL. 33180

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

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Registered Agent Signature: NANCY RAND

Article VI

The name and address of the incorporator is:

NANCY RAND
2775 NE 187 STREET
#207
AVENTURA, FL. 33180

Incorporator Signature: NANCY RAND

Article VII

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

Title: P/D
NANCY RAND
2775 NE 187 STREET #207
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/08/2010