

**Electronic Articles of Incorporation
For**

P10000033621
FILED
April 19, 2010
Sec. Of State
jshivers

MAKEUP BY STEFF, 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:

MAKEUP BY STEFF, INC.

Article II

The principal place of business address:

4111 SW 152 PLACE
MIAMI, FL. 33185

The mailing address of the corporation is:

4111 SW 152 PLACE
MIAMI, FL. 33185

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:

STEPHANIE PERALTA
4111 SW 152 PLACE
MIAMI, FL. 33185

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

P10000033621
FILED
April 19, 2010
Sec. Of State
jshivers

Registered Agent Signature: STEPHANIE PERALTA

Article VI

The name and address of the incorporator is:

STEPHANIE PERALTA
4111 SW 152 PLACE

MIAMI, FL 33185

Incorporator Signature: STEPHANIE PERALTA

Article VII

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

Title: P
STEPHANIE PERALTA
4111 SW 152 PLACE
MIAMI, FL. 33185

Title: VP
EDDIE PERALTA
4111 SW 152 PLACE
MIAMI, FL. 33185

Title: S
YDANIA PERALTA
4111 SW 152 PLACE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

04/19/2010