

**Electronic Articles of Incorporation
For**

P10000041452
FILED
May 13, 2010
Sec. Of State
nhaney

MAX'S 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:

MAX'S COSMETICS, INC

Article II

The principal place of business address:

2256 SEAGRAPE CIRCLE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

2256 SEAGRAPE CIRCLE
COCONUT CREEK, FL. US 33066

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:

MAXINE KLAPPER
2256 SEAGRAPE CIRCLE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: MAXINE KLAPPER

Article VI

The name and address of the incorporator is:

JENNIFER ORTEGA
101 N STATE ROAD 7
SUITE 111
MARGATE FL 33063

Incorporator Signature: JENNIFER ORTEGA

Article VII

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

Title: P
MAXINE KLAPPER
2256 SEAGRAPE CIRCLE
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

05/10/2010