

**Electronic Articles of Incorporation  
For**

P11000005110  
FILED  
January 14, 2011  
Sec. Of State  
psmith

MARY KAY EN ROSAS 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:

MARY KAY EN ROSAS INC

**Article II**

The principal place of business address:

6528 NW 170TH TERR  
HIALEAH, FL. 33015

The mailing address of the corporation is:

6528 NW 170TH TERR  
HIALEAH, FL. 33015

**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:

10

**Article V**

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

YOHIRIS OCANA  
6528 NW 170TH TERR  
HIALEAH, FL. 33015

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

Registered Agent Signature: YOHIRIS OCANA

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## **Article VI**

The name and address of the incorporator is:

YOHIRIS OCANA  
6528 NW 107TH AVE

HIALEAH FL 33015

Electronic Signature of Incorporator: YOHIRIS OCANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
YOHIRIS OCANA  
6528 NW 170TH TERR  
HIALEAH, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

01/30/2011