

**Electronic Articles of Incorporation
For**

P11000005214
FILED
January 18, 2011
Sec. Of State
jshivers

JUST BE 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:
JUST BE COSMETICS, INC.

Article II

The principal place of business address:
10131 S.W. 154 CIRCLE COURT
104
MIAMI, FL. US 33196

The mailing address of the corporation is:
10131 S.W. 154 CIRCLE COURT
104
MIAMI, FL. US 33196

Article III

The purpose for which this corporation is organized is:
BEAUTY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
MARTA A REYES
10131 S.W. CIRCLE COURT
104
MIAMI, FL. 33196

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

Registered Agent Signature: MARTA A. REYES

Article VI

The name and address of the incorporator is:

MARTA A. REYES
10131 S.W. 154 CIRCLE COURT
104
MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: MARTA A. REYES

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
MARTA A REYES
10131 S.W. 154 CIRCLE COURT, #104
MIAMI, FL. 33196

Title: VP
RICARDO REYES
10131 S.W. 154 CIRCLE COURT, #104
MIAMI, FL. 33196