

**Electronic Articles of Incorporation
For**

P11000009724
FILED
January 28, 2011
Sec. Of State
jshivers

WOOLEY 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:

WOOLEY INC.

Article II

The principal place of business address:

2808 SAMARA DR
TAMPA, FL. 33618

The mailing address of the corporation is:

2808 SAMARA DR
TAMPA, FL. 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.COSMETIC DISTRIBUTION

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:

JEFFREY I WOOLEY JR.
2808 SAMARA DR
TAMPA, FL. 33618

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

Registered Agent Signature: JEFFREY WOOLEY JR.

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Article VI

The name and address of the incorporator is:

HELEN WOOLEY
2808 SAMARA DR

TAMPA, FL 33618

Electronic Signature of Incorporator: HELEN WOOLEY

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: CEO
JEFFREY I WOOLEY JR
2808 SAMARA DR
TAMPA, FL. 33618

Title: CFO
HELEN T WOOLEY
2808 SAMARA DR
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

01/28/2011