

**Electronic Articles of Incorporation
For**

P11000011892
FILED
February 03, 2011
Sec. Of State
jshivers

MAXIGLEAM COSMETIC PRODUCTS, 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:

MAXIGLEAM COSMETIC PRODUCTS, INC.

Article II

The principal place of business address:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL. 33328

The mailing address of the corporation is:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL. 33328

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:

1000

Article V

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

SOUTH FLORIDA TAX INC
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL. 33328

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

Registered Agent Signature: SCOTT E. ITKIN

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Article VI

The name and address of the incorporator is:

SCOTT E. ITKIN
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328

Electronic Signature of Incorporator: SCOTT E. ITKIN

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
MATTHEW PETRUCCELLI
5001 SOUTH UNIVERSITY DRIVE, STE B
DAVIE, FL. 33328 US