

**Electronic Articles of Incorporation
For**

P11000023283
FILED
March 07, 2011
Sec. Of State
jahickman

GLAMOUR 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:

GLAMOUR COSMETICS INC

Article II

The principal place of business address:

4491 WOODFIELD BLVD
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

4491 WOODFIELD BLVD
BOCA RATON, FL. US 33434

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:

JEFFREY P CARBONE
4491 WOODFIELD BLVD
BOCA RATON, FL. 33434

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

Registered Agent Signature: JEFFREY CARBONE

Article VI

The name and address of the incorporator is:

JEFFREY CARBONE
4491 WOODFIELD BLVD

BOCA RATON, FL 33434

Electronic Signature of Incorporator: JEFFREY CARBONE

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
JEFFREY P CARBONE
4491 WOODFIELD BLVD
BOCA RATON, FL. 33434 US

Title: VP
ASHLEY B CARBONE
4491 WOODFIELD BLVD
BOCA RATON, FL. 33434 US

Title: SEC
BRYAN R CARBONE
4491 WOODFIELD BLVD
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

03/08/2011