

**Electronic Articles of Incorporation  
For**

P11000024835  
FILED  
March 11, 2011  
Sec. Of State  
jshivers

RECIO 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:

RECIO COSMETICS, INC.

**Article II**

The principal place of business address:

1687 W 32ND PLACE  
HIALEAH, FL. 33012

The mailing address of the corporation is:

1687 W 32ND PLACE  
HIALEAH, FL. 33012

**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:

RAMIRO R BERTOT  
9920 SW 22ND STREET  
MIAMI, FL. 33165

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

Registered Agent Signature: RAMIRO R. BERTOT

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## **Article VI**

The name and address of the incorporator is:

EUDEL MORALES  
167 EAST 10TH STREET

HIALEAH, FL 33010

Electronic Signature of Incorporator: EUDEL MORALES

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  
EUDEL MORALES  
167 EAST 10TH STREET  
HIALEAH, FL. 33010 US

Title: VP  
RAMIRO R BERTOT  
9920 SW 22ND STREET  
MIAMI, FL. 33165 US

Title: SEC  
LORENZO C MORALES  
3831 WEST 3RD STREET  
HIALEAH, FL. 33012 US

## **Article VIII**

The effective date for this corporation shall be:

03/14/2011