

**Electronic Articles of Incorporation
For**

P11000051359
FILED
June 01, 2011
Sec. Of State
tburch

CAPTIVATING COSMETICS, CORP.

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:

CAPTIVATING COSMETICS, CORP.

Article II

The principal place of business address:

7200 WEST CAMINO REAL
SUITE # 102
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7200 WEST CAMINO REAL
SUITE # 102
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

COSMETIC PRODUCTS TO THE MASS MARKETS, INCLUDING, BUT NOT
☐ LIMITED TO, NAIL POLISH, LIPSTICK, EYELINERS, MASCARA,
☐ MAKE-UP AND RELATED ACCESSORIES

Article IV

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

250,000,000

Article V

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

LEONARD TUCKER
7200 WEST CAMINO REAL
SUITE # 102
BOCA RATON, FL. 33433

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

Registered Agent Signature: LEONARD TUCKER

Article VI

The name and address of the incorporator is:

LEONARD TUCKER
7200 WEST CAMINO REAL
SUITE # 102
BOCA RATON, FL 33433

Electronic Signature of Incorporator: LEONARD TUCKER

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
VINCENT CARBONE
7200 WEST CAMINO REAL SUITE 102
BOCA RATON, FL. 33433

Title: CFO
LEONARD TUCKER
7200 WEST CAMINO REAL SUITE 102
BOCA RATON, FL. 33433