

**Electronic Articles of Incorporation  
For**

P11000065400  
FILED  
July 20, 2011  
Sec. Of State  
jshivers

COSMETICS PLUS, 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:  
COSMETICS PLUS, INC.

**Article II**

The principal place of business address:  
3800 S. RIDGEWOOD AVENUE  
SOUTH DAYTONA, FL. 32119

The mailing address of the corporation is:  
3800 S. RIDGEWOOD AVENUE  
SOUTH DAYTONA, FL. 32119

**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:  
PATRICIA BENETT  
3800 S. RIDGEWOOD AVENUE  
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: PATRICIA BENETT

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## **Article VI**

The name and address of the incorporator is:

PATRICIA BENETT  
3800 S. RIDGEWOOD AVENUE  
  
SOUTH DAYTONA FL,32119

Electronic Signature of Incorporator: PATRICIA BENETT

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  
PATRICIA BENETT  
3800 S. RIDGEWOOD AVENUE  
SOUTH DAYTONA, FL. 32119

## **Article VIII**

The effective date for this corporation shall be:

07/20/2011