

**Electronic Articles of Incorporation
For**

P11000075479
FILED
August 24, 2011
Sec. Of State
jshivers

ONE 4 LIPS 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:

ONE 4 LIPS CORP.

Article II

The principal place of business address:

5923 ABBEY ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

5923 ABBEY ROAD
TAMARAC, FL. US 33321

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:

1

Article V

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

CAROLINE G ROMAN
5923 ABBEY ROAD
TAMARAC, FL. 33321

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

Registered Agent Signature: CAROLINE G ROMAN

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Article VI

The name and address of the incorporator is:

CAROLINE G ROMAN
5923 ABBEY ROAD

TAMARAC FL 33321

Electronic Signature of Incorporator: CAROLINE G ROMAN

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
CAROLINE G ROMAN
5923 ABBEY ROAD
TAMARAC, FL. 33321 US

Title: VP
PATRICK HOO SUE JR
5923 ABBEY ROAD
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/21/2011