

**Electronic Articles of Incorporation
For**

P11000086800
FILED
October 04, 2011
Sec. Of State
cgolden

ELI 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:

ELI COSMETICS INC

Article II

The principal place of business address:

601 SE WY BLVD
CASPER, WY. US 82609

The mailing address of the corporation is:

2020 PRESERVE CIRCLE
204
CASPER, WY. US 82609

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

Registered Agent Signature: DERHY DVIR

P11000086800
FILED
October 04, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

ELIRAN SIMANOK
2020 PRESERVE CIRCLE
204
CASPER, WY 82609 ELIRAN SIMANOK

Electronic Signature of Incorporator: ELIRAN SIMANOK

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
ELIRAN SIMANOK
2020 PRESERVE CIRCLE # 204
CASPER, WY. 82609 US