

**Electronic Articles of Incorporation
For**

P11000097064
FILED
November 08, 2011
Sec. Of State
scollins

ARIEL 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:

ARIEL COSMETICS INC

Article II

The principal place of business address:

19900 E COUNTRY CLUB DR
612
AVENTURA, FL. 33180

The mailing address of the corporation is:

19900 E COUNTRY CLUB DR
612
AVENTURA, FL. 33180

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:

KIM MARKS
2136 NE 123RD STREET
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: KIM MARKS

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Article VI

The name and address of the incorporator is:

KIM MARKS
TREET
33181
2136 NE 123RD S
NORTH MIAMI, FL

Electronic Signature of Incorporator: KIM MARKS

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
ELINOR PERETZ
19900 E COUNTRY CLUB DR 612
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

11/09/2011