

**Electronic Articles of Incorporation
For**

P12000007080
FILED
January 23, 2012
Sec. Of State
rdunlap

MAKE UP BY LUANA, 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:
MAKE UP BY LUANA, INC.

Article II

The principal place of business address:
8302 NW 20TH COURT
SUNRISE, FL. 33322

The mailing address of the corporation is:
8302 NW 20TH COURT
SUNRISE, FL. 33322

Article III

The purpose for which this corporation is organized is:
CUSTOMER SERVICE/MAKE UP ARTIST

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:
LUANA J JOHNSON
8302 NW 20TH COURT
SUNRISE, FL. 33322

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

Registered Agent Signature: LUANA J JOHNSON

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Article VI

The name and address of the incorporator is:

LUANA J. JOHNSON
8302 NW 20TH COURT

SUNRISE, FL 33322

Electronic Signature of Incorporator: LUANA J. JOHNSON

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
LUANA J JOHNSON
8302 NW 20TH COURT
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

01/20/2012