

**Electronic Articles of Incorporation
For**

P12000007115
FILED
January 23, 2012
Sec. Of State
rdunlap

ELLE ZI F COSMETICS INCORPORATED

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:

ELLE ZI F COSMETICS INCORPORATED

Article II

The principal place of business address:

6000 NW 64TH AVENUE
204
TAMARAC, FL. 33319

The mailing address of the corporation is:

6000 NW 64TH AVENUE
204
TAMARAC, FL. 33319

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:

LASHELLE Z FARRINGTON
6000 NW 64TH AVENUE
204
TAMARAC, FL. 33319

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

Registered Agent Signature: LASHELLE Z. FARRINGTON

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Article VI

The name and address of the incorporator is:

LASHELLE Z. FARRINGTON
6000 NW 64TH AVENUE
204
TAMARAC, FL 33319

Electronic Signature of Incorporator: LASHELLE Z. FARRINGTON

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
LASHELLE Z FARRINGTON
6000 NW 64TH AVENUE
TAMARAC, FL. 33319 US

Title: D
ELAINE L PINDER
6000 NW 64TH AVENUE
TAMRAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/14/2012