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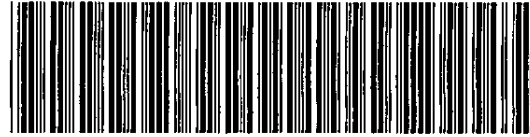
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 PM 1:42

Ps 7/11/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELIZA COSMETICS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Law Offices of George Castrataro
Name (Printed or typed)

707 NE 3rd Avenue, Suite 300
Address

Fort Lauderdale, Florida 33304
City, State & Zip

(954) 573-1444
Daytime Telephone number

MatthewMatt1100@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ELIZA COSMETICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 10 PM 1:42

THE UNDERSIGNED INCORPORATOR HEREBY FILES these Articles of Incorporation in order to form a corporation under the laws of the State of Florida and in compliance with Chapter 607, Florida Statutes.

ARTICLE I

Name. The name of the corporation shall be **Eliza Cosmetics, Inc.**

ARTICLE II

Principal Office. The principal place of business of this corporation, and its corresponding mailing address, shall be **4161 Coral Tree Circle #166, Coconut Creek, Florida 33073.**

ARTICLE III

Purpose. The purpose for which this corporation is organized is to sell cosmetic products and other related merchandise at wholesale and/or retail, and to conduct such other business, as authorized and permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Shares. The authorized capital stock of this corporation shall consist of one hundred (100) shares of Common Stock with no par value per share.

ARTICLE V

Officers. The initial officers of this corporation shall be one president and one vice president. This corporation shall have one president and may have any additional officers including, without limitation thereto, one or more vice presidents, secretaries, treasurers, assistant

secretaries and assistant treasurers. A person may hold more than one office. The names and addresses of the initial officers of this corporation are:

**President: Matthew Melendez
4161 Coral Tree Circle #166
Coconut Creek, Florida 33073**

**Vice President: Carmen Camacho
4161 Coral Tree Circle #166
Coconut Creek, Florida 33073**

ARTICLE VI

Registered Agent. The name and Florida street address of the initial Registered Agent of this corporation shall be:

**Matthew Melendez
4161 Coral Tree Circle #166
Coconut Creek, Florida 33073**

ARTICLE VII

Incorporator. The name and address of the Incorporator of this corporation is:

**Matthew Melendez
4161 Coral Tree Circle #166
Coconut Creek, Florida 33073**

ARTICLE VIII

Effective Date. This corporation shall become effective as of the date of filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 10 PM 1:42

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Eliza Cosmetics, Inc., desiring to organize as a corporation under the laws of the State of Florida, hereby designates **4161 Coral Tree Circle #166, Coconut Creek, Florida 33073** as the Florida street address of its initial Registered Agent, and hereby names **Matthew Melendez**, who being located at said address, as its initial Registered Agent.

DATED this 3rd day of July, 2012


Matthew Melendez
Incorporator


Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.

DATED this 3rd day of July, 2012


Matthew Melendez
Registered Agent

I HEREBY SUBMIT these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

DATED this 3rd day of July, 2012


Matthew Melendez
Incorporator