

Division of Corporations

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Florida Department of State
Division of Corporations
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 Fax Number : (850) 617-6381

From:

Account Name : EDWIN U. KAGAN
 Account Number : I20020000150
 Phone : (813) 281-5609
 Fax Number : (813) 288-0428

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
 Email Address: Livingston22@live.com

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FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Cosmetics, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 813-280-4288

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JUL 11 2013 12:34PM P2

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FAX AUDIT NUMBER:

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ARTICLES OF INCORPORATION

OF

ELITE COSMETICS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Elite Cosmetics, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is as follows:

2709 N. Rocky Point Drive,
Suite 102
Tampa, Florida 33607

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

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H13000155641 3

ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Jennifer Livingston | 2709 N. Rocky Point Drive, Suite 102 Tampa, Florida 33607 |

ARTICLE VII - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VIII - OFFICERS

The following person shall serve as an officer of this corporation until the earlier of her resignation, death or removal from office or until her successor is chosen and qualifies:

| <u>Name</u> | <u>Office</u> |
|---------------------|---------------|
| Jennifer Livingston | President |

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

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13 JUL 11 AM 9:46

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ARTICLE IX - INCORPORATOR

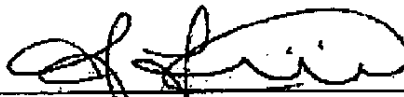
The name and address of the corporation's incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Jennifer Livingston | 2709 N. Rocky Point Drive, Suite 102 Tampa, Florida 33607 |

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 11 day of July, 2013.



Jennifer Livingston, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jennifer Livingston, Registered Agent

07/11/13

DATE