

**Electronic Articles of Incorporation
For**

P13000067812
FILED
August 14, 2013
Sec. Of State
sgilbert

COSMETICS PLUS OF MIAMI CORP

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:

COSMETICS PLUS OF MIAMI CORP

Article II

The principal place of business address:

489 E 29 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

489 E 29 ST
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

SELLING COSMETICS

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:

ERNESTO MORENO
489 E 29 ST
HIALEAH FL, FL. 33013

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

Registered Agent Signature: ERNESTO MORENO

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Article VI

The name and address of the incorporator is:

ERNESTO MORENO
489 E 29 ST

HIALEAH FL 33013

Electronic Signature of Incorporator: ERNESTO MORENO

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
ERNESTO MORENO
489 E 29 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

08/14/2013