

**Electronic Articles of Incorporation
For**

P14000057517
FILED
July 07, 2014
Sec. Of State
cgolden

LOVE LIGHT LIPS, 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:

LOVE LIGHT LIPS, INC.

Article II

The principal place of business address:

5750 S. TAMIAMI TRAIL
SARASOTA, FL. US 34231

The mailing address of the corporation is:

5750 S. TAMIAMI TRAIL
SARASOTA, FL. US 34231

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:

100

Article V

The name and Florida street address of the registered agent is:

ANN DAVY
5750 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

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

Registered Agent Signature: ANN DAVY

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Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, US CORP. AGENTS

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, T
STACEY SIEGEL
5750 S. TAMIAMI TRAIL
SARASOTA, FL. 34231 US

Title: D, S
ANN DAVY
5750 S. TAMIAMI TRAIL
SARASOTA, FL. 34231 US