

**Electronic Articles of Incorporation
For**

P16000002657
FILED
January 06, 2016
Sec. Of State
tscott

COSMETIC EMPIRE 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:

COSMETIC EMPIRE INC

Article II

The principal place of business address:

6170 GRAND AVE
GURNEE, IL. US 60031

The mailing address of the corporation is:

5384 ARTHUR CT
B
GURNEE, IL. US 60031

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:

1,000

Article V

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

DERHY FINANCIAL SERVICES, LLC
99 NW 183 STREET
SUITE 138
NORTH MIAMI BEACH, FL. 33169

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

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

KARIN YAISH
5384 ARTHUR CT
APT B
URNEE IL 60031

G

Electronic Signature of Incorporator: KARIN YAISH

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
KARIN YAISH
5384 ARTHUR CT APT B
GURNEE, IL. 60031 US