

**Electronic Articles of Incorporation
For**

P03000036249
FILED
April 01, 2003
Sec. Of State

FACES COSMETICS COMPANY, 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:

FACES COSMETICS COMPANY, INC.

Article II

The principal place of business address:

1276 NE 93RD STREET
MIAMI SHORES, FL. 33318

The mailing address of the corporation is:

1276 NE 93RD STREET
MIAMI SHORES, FL. 33318

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:

LISA G SHEPHERD
1276 NE 93RD STREET
MIAMI SHORES, FL. 33318

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

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Registered Agent Signature: LISA G SHEPHERD

Article VI

The name and address of the incorporator is:

LISA SHEPHERD
1276 NE 93RD STREET
MIAMI SHORES, FL 33138

Incorporator Signature: LISA SHEPHERD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA G SHEPHERD
1276 NE 93RD STREET
MIAMI SHORES, FL. 33138