

**Electronic Articles of Incorporation
For**

P06000011918
FILED
January 24, 2006
Sec. Of State
thampton

ADRIANA SKIN ESSENTIALS, 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:

ADRIANA SKIN ESSENTIALS, INC.

Article II

The principal place of business address:

18851 NE 29TH AVENUE
AVENTURA, FL. 33180

The mailing address of the corporation is:

15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL. 33015

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:

JOSE M ROMERA
15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: JOSE M. ROMERA

Article VI

The name and address of the incorporator is:

ADRIANA BELTRAN
15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL 33015

Incorporator Signature: ADRIANA BELTRAN

Article VII

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

Title: P
ADRIANA BELTRAN
15575 MIAMI LAKEWAY N, # 306
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/19/2006