

**Electronic Articles of Incorporation
For**

P08000055115
FILED
June 05, 2008
Sec. Of State
jshivers

PREMIUM BRAZILIAN KERATIN SYSTEM 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:

PREMIUM BRAZILIAN KERATIN SYSTEM INC.

Article II

The principal place of business address:

4732 SW 33RD AVENUE
SUITE 204
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

4732 SW 33RD AVENUE
SUITE 204
FORT LAUDERDALE, FL. US 33312

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:

1000

Article V

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

PETER J FALCOMATO
2822 MADISON STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: PETER J FALCOMATO

Article VI

The name and address of the incorporator is:

MIGUEL F MENDEZ
4732 SW 33RD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33312

Incorporator Signature: MIGUEL F MENDEZ

Article VII

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

Title: P
MIGUEL F MENDEZ
4732 SW 33RD AVENUE-SUITE 204
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

06/01/2008