

**Electronic Articles of Incorporation
For**

P08000109692
FILED
December 19, 2008
Sec. Of State
tburch

BEAUTY BY NATURE, 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:
BEAUTY BY NATURE, INC.

Article II

The principal place of business address:
2545 SOUTHWEST 20 STREET
MIAMI, FL. 33145

The mailing address of the corporation is:
2545 SOUTHWEST 20 STREET
MIAMI, FL. 33145

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:
500

Article V

The name and Florida street address of the registered agent is:
LISETTE DEL RIO
2545 SOUTHWEST 20 STREET
MIAMI, FL. 33145

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

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Registered Agent Signature: LISETTE DEL RIO

Article VI

The name and address of the incorporator is:

LISETTE DEL RIO
2545 SOUTHWEST 20 STREET

MIAMI, FL 33145

Incorporator Signature: LISETTE DEL RIO

Article VII

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

Title: P
RAMON RODRIGUEZ
2545 SOUTHWEST 20 STREET
MIAMI, FL. 33145

Title: VP
LISETTE DEL RIO
2545 SOUTHWEST 20 STREET
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

12/18/2008