

**Electronic Articles of Incorporation  
For**

P09000059746  
FILED  
July 14, 2009  
Sec. Of State  
jshivers

A&U PRODUCTS.CORP

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:

A&U PRODUCTS.CORP

**Article II**

The principal place of business address:

12733 SW 68 TER.  
MIAMI, FL. 33183

The mailing address of the corporation is:

12733 SW 68 TER.  
MIAMI, FL. 33183

**Article III**

The purpose for which this corporation is organized is:

COSMETICS CREAM ,NATURAL PRODUCTS

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES OF \$1.00 EACH

**Article V**

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

URSULA ZUBIATE  
10425 SW 112 TH AVENUE  
112  
MIAMI, FL. 33176

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

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Registered Agent Signature: URSULA ZUBIATE

### **Article VI**

The name and address of the incorporator is:

URSULA ZUBIATE  
10425 SW 112 TH AVENUE

MIAMI, FLORIDA 33176

Incorporator Signature: URSULA ZUBIATE

### **Article VII**

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

Title: P  
URSULA ZUBIATE  
10425 SW 112 TH AVE APT 112  
MIAMI, FL. 33176

Title: VP  
ANDREA ZUBIATE  
12733 SW 68 TERRACE  
MIAMI, FL. 33183

### **Article VIII**

The effective date for this corporation shall be:

07/10/2009