

**Electronic Articles of Incorporation
For**

P10000045482
FILED
May 26, 2010
Sec. Of State
nhaney

NEW SKIN BY MIRIAM 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:

NEW SKIN BY MIRIAM CORP

Article II

The principal place of business address:

6951 SW 160 CT
MIAMI, FL. 33193

The mailing address of the corporation is:

6951 SW 160 CT
MIAMI, FL. 33193

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:

MIRIAM ACEVEDO
6951 SW 160 CT
MIAMI, FL. 33193

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

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Registered Agent Signature: MIRIAM ACEVEDO

Article VI

The name and address of the incorporator is:

ACCOUNTANTS ASSOCIATES OF MIAMI
1140 W 50TH ST
400B
HIALEAH FL 33012

Incorporator Signature: MIRIAM ACEVEDO

Article VII

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

Title: P
MIRIAM ACEVEDO
6951 SW 160 CT
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/25/2010