

**Electronic Articles of Incorporation  
For**

P13000005198  
FILED  
January 15, 2013  
Sec. Of State  
jshivers

COSMEDICS & HEALTH 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:

COSMEDICS & HEALTH INC

**Article II**

The principal place of business address:

19440 PEACHLAND BLVD  
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

19440 PEACHLAND BLVD  
PORT CHARLOTTE, FL. 33948

**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:

LAWRENCE SWAN  
709 CAPE CORAL PKWY W  
CAPE CORAL, FL. 33914

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

Registered Agent Signature: LAWRENCE SWAN

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## Article VI

The name and address of the incorporator is:

MICHAEL VENEZIA  
19440 PEACHLAND BLVD

PORT CHARLOTTE, FLORIDA 33914

Electronic Signature of Incorporator: MICHAEL VENEZIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MICHAEL VENEZIA  
19440 PEACHLAND BLVD  
PORT CHARLOTTE, FL. 33948

Title: VP  
DONALD PIKE  
19440 PEACHLAND BLVD  
PORT CHARLOTTE, FL. 33948

## Article VIII

The effective date for this corporation shall be:

01/15/2013