

**Electronic Articles of Incorporation
For**

P13000026381
FILED
March 21, 2013
Sec. Of State
jshivers

BEST BALMS INTERNATIONAL CORPORATION

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:

BEST BALMS INTERNATIONAL CORPORATION

Article II

The principal place of business address:

135 WOODWORTH AVENUE
YONKERS, NY. 10701

The mailing address of the corporation is:

135 WOODWORTH AVENUE
YONKERS, NY. 10701

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:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MICHAEL J MCGOEY

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Article VI

The name and address of the incorporator is:

WILLIAM CIANELLI
135 WOODWORTH AVENUE

YONKERS NY 10701

Electronic Signature of Incorporator: WILLIAM CIANELLI

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
WILLIAM CIANELLI
135 WOODWORTH AVENUE
YONKERS, NY. 10701

Article VIII

The effective date for this corporation shall be:

03/21/2013