

**Electronic Articles of Incorporation
For**

P09000046955
FILED
May 28, 2009
Sec. Of State
epeterson

BIONAZA COSMETICS 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:
BIONAZA COSMETICS INC.

Article II

The principal place of business address:
22291 TIMPANI WAY
BOCA RATON, FL. 33428

The mailing address of the corporation is:
22291 TIMPANI WAY
BOCA RATON, FL. 33428

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:
100000.00

Article V

The name and Florida street address of the registered agent is:
MARIA N NUNES
22291 TIMPANI WAY
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARIA N NUNES

Article VI

The name and address of the incorporator is:

LUZ DE ARMAS
8790 TAFT ST

PEMBROKE PINES FL, 33024

Incorporator Signature: LUZ DE ARMAS

Article VII

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

Title: P
MARIA N NUNES
22291 TIMPANI WAY
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

05/28/2009