

**Electronic Articles of Incorporation  
For**

**P03000067822  
FILED  
June 18, 2003  
Sec. Of State**

PENTA BEAUTY CARE AND COSMETICS 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:

PENTA BEAUTY CARE AND COSMETICS CORPORATION

**Article II**

The principal place of business address:

9100 NW 58TH STREET  
MIAMI, FL. 33181

The mailing address of the corporation is:

9100 NW 58TH STREET  
MIAMI, FL. 33181

**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:

DIAMOND MARCUS  
9100 NW 58TH STREET  
MIAMI, FL. 33181

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

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Registered Agent Signature: MARCUS DIAMOND

### **Article VI**

The name and address of the incorporator is:

BARRY BRECHER 9100 NW 58TH STREET  
MIAMI FL 33181

Incorporator Signature: BARRY BRECHER

### **Article VII**

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

Title: P  
BRECHER BARRY  
9100 NW 58H STREET  
MIAMI, FL. 33181

### **Article VIII**

The effective date for this corporation shall be:

06/17/2003