

P00000006650

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003315 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL SKIN AND BODY CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NATURAL SKIN AND BODY CARE, INC.

The principal place of business and mailing address of this corporation shall be:

401 MIRACLE MILE, SUITE #200, CORAL GABLES, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation Imports and Exports cosmetics and natural products and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares \$5.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
11 NW 19th Avenue
Miami, FL 33135

FILED
00 JAN 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Isaac Murciano
President (790 shares of stock)
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

Karen L. Murciano
Secretary & Treasurer (10 shares)
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

Marta Gonzalez (200 shares of stock)
Treasurer
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

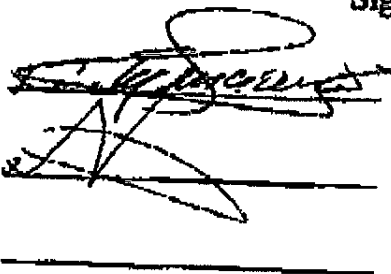
Isaac Murciano
President
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

Karen L. Murciano
Secretary & Treasurer
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

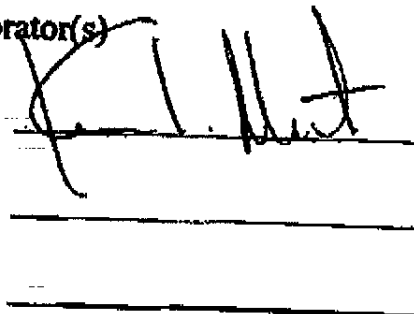
Marta Gonzalez
Treasurer
401 Miracle Mile, Suite #200
Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of January, 2000

Signature(s) of Incorporator(s)



Handwritten signature of Isaac Murciano, President, over a horizontal line.



Handwritten signature of Karen L. Murciano, Secretary & Treasurer, over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____
NATURAL SKIN AND BODY CARE, INC.
2. The name and address of the registered agent and office is:
401 Miracle Mill, Ste. 200, Coral Gables, Florida 33134 KAREN L. MURCIANO
(P.O. BOX NOT ACCEPTABLE)
- _____
(ADDRESS OFFICE)

SIGNATURE _____

(Corporate Officer)

TITLE _____

PRESIDENT

DATE _____

1/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

1/12/00

FILED

00 JAN 20 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA