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400003442104--6

-10/27/00-01034-019
****314.00 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. National Health & Cosmetics Group, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 OCT 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Att
Lara
00 OCT 27 AM 9:55
DIVISION OF CORPORATIONS
RECEIVED
DEPARTMENT OF REVENUE
SOFTWARE OF FILING

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NATIONAL HEALTH & COSMETICS GROUP, INC.

(name of corporation)

FILED
00 OCT 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

NATIONAL HEALTH & COSMETICS GROUP, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: National Health & Cosmetics Group, Inc.
ADDRESS: 161 Executive Circle
Boyton Beach, Fl 33436

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Leonidas Sitaras
ADDRESS: 161 Executive Circle
Boyton Beach, Fl 33436

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME: Abel Martin Lescano
ADDRESS: Maipu 871 10th Floor Apt. C
Capital Federal, Bueno Aires
Argentina

NAME: Leonidas Sitaras
ADDRESS: 161 Executive Circle
Boyton Beach, Fl 33436

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Abel Martin Lescano
ADDRESS: Maipu 871 10th Floor Apt. C
Capital Federal, Buenos Aires
Argentina

NAME: Leonidas Sitaras
ADDRESS: 161 Executive Circle
Boyton Beach, Fl 33436

ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of October, 2000.

 (Seal)
Abel Martin Lescano

 (Seal)
Leonidas Sitaras

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

NATIONAL HEALTH & COSMETICS GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

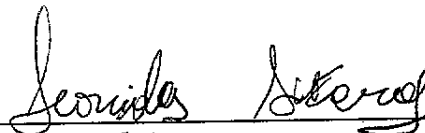
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At *161 Executive Circle
Boyton Beach, Fl 33436*

has named *Leonidas Sitaras*
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.



Registered Agent

FILED
00 OCT 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA