

**Electronic Articles of Incorporation
For**

**P01000064276
FILED
June 28, 2001
Sec. Of State**

COSMECEUTICALS, 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:

COSMECEUTICALS, INC.

Article II

The principal place of business address:

2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL. 33009

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:

100

Article V

The name and Florida street address of the registered agent is:

HECTOR J LOPEZ-PARDO
2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: HECTOR J. LOPEZ-PARDO

Article VI

The name and address of the incorporator is:

ANDREA S. LOPEZ-KELLY
2100 E. HALLANDALE BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009 US

Incorporator Signature: ANDREA S. LOPEZ KELLY

Article VII

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

Title: P
HECTOR J LOPEZ-PARDO
2100 E. HALLANDALE BEACH BLVD., SUITE 208
HALLANDALE BEACH, FL. 33009

Title: V
OSCAR E ZENARRUZA
AV JUAN B. JUSTO 2781
BUENOS AIRES, OC. 1414

Title: D
PABLO E LOPEZ
2100 E. HALLANDALE BEACH BLVD., SUITE 208
HALLANDALE BEACH, FL. 33009

Title: D
IGNACIO F LOPEZ
2100 E. HALLANDALE BEACH BLVD., SUITE 208
HALLANDALE BEACH, FL. 33009