

**Electronic Articles of Incorporation
For**

**P02000059037
FILED
May 28, 2002
Sec. Of State**

VISAGEBEAUTY.COM 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:

VISAGEBEAUTY.COM INC.

Article II

The principal place of business address:

3350 S.W. 2ND AVE.
A 30
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3350 S.W. 2ND AVE.
A 30
BOCA RATON, FL. 33431

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:

FRANCESCA G OLSEN
3350 S.W. 2ND AVE.
A 30
BOCA RATON, FL. 33431

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

Registered Agent Signature: FRANCESCA G. OLSEN

Article VI

The name and address of the incorporator is:

FRANCESCA G. OLSEN
198 S. W. 13TH AVE.
BOCA RATON,
FL. 33486

Incorporator Signature: FRANCESCA G. OLSEN