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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Mother Nature's Concepts, The Home Spa Indulgence, Inc. SUBJECT:

Enclosed are an original and one copy of the articles of incorporation and a check for:

<u>\$78.75.</u>

#79.00

Please I not bother to return the 25 pextra

FROM:

<u>Daisy Casteleiro, 3340 SW 92nd Place, Miami, FL 33165</u> (305) 551 – 7868 or (305) 281 - 0879

ARTICLES OF INCORPORATION

ARTICLE I NAME

Mother Nature's Concepts, The Home Spa Indulgence, Inc.

ARTICLE II PRINCIPAL OFFICE

3340 SW 92nd Place Miami, FL 33165

ARTICLE III PURPOSE

To manufacture, wholesale and retail beauty products.

ARTICLE IV SHARES

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

Daisy Casteleiro, President Emiliano Casteleiro, Vice President Dynirie Vazquez, Treasurer

ARTICLE VI REGISTERED AGENT

Daisy Casteleiro, 3340 SW 92nd Place, Miami, FL 33165

ARTICLE VII INCORPORATOR

Daisy Casteleiro, 3340 SW 92nd Place, Miami, FL 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.