

**Electronic Articles of Incorporation
For**

P03000091956
FILED
August 22, 2003
Sec. Of State

HERENCIA COSMETICS, 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:

HERENCIA COSMETICS, INC.

Article II

The principal place of business address:

5055 COLLINS AVENUE
7K
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5055 COLLINS AVENUE
7K
MIAMI BEACH, FL. 33140

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:

100,000

Article V

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

JOSE E VALDES
5055 COLLINS AVENUE
7K
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JOSE E. VALDES

Article VI

The name and address of the incorporator is:

JOSE E. VALDES
5055 COLLINS AVENUE
#7K
MIAMI BEACH, FL 33140

Incorporator Signature: JOSE E. VALDES

Article VII

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

Title: CEO
JOSE E VALDES
5055 COLLINS AVENUE #7K
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

08/20/2003