

**Electronic Articles of Incorporation
For**

**P03000129681
FILED
November 10, 2003
Sec. Of State**

SHIRA COSMETICS & BODY CARE 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:

SHIRA COSMETICS & BODY CARE INC.

Article II

The principal place of business address:

875 NE 172ND TERRACE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

875 NE 172ND TERRACE
NORTH MIAMI BEACH, FL. 33162

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:

1000

Article V

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

SHIRA KASTAN
875 NE 172ND TERRACE
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: SHIRA KASTAN

Article VI

The name and address of the incorporator is:

SHIRA KASTAN
875 NE 172ND TERRACE
NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: SHIRA KASTAN

Article VII

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

Title: P
SHIRA KASTAN
875 NE 172ND TERRACE
NORTH MIAMI BEACH, FL. 33162