

**Electronic Articles of Incorporation
For**

P04000011893
FILED
January 15, 2004
Sec. Of State

ESPANA SKIN & 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:

ESPANA SKIN & BODY CARE INC

Article II

The principal place of business address:

9810 BAYMEADOWS RD
10
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9810 BAYMEADOWS RD
10
JACKSONVILLE, FL. US 32256

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:

BERNARDA G DALE
9810 BAYMEADOWS RD
10
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: BERNARDA DALE

Article VI

The name and address of the incorporator is:

BERNARDA DALE
9810 BAYMEADOWS RD. STE 10
JACKSONVILLE, FL 32256

Incorporator Signature: BERNARDA DALE

Article VII

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

Title: P/S
BERNARDA G DALE
9810 BAYMEADOWS RD STE 10
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

01/15/2004