

**Electronic Articles of Incorporation
For**

P04000016978
FILED
January 23, 2004
Sec. Of State

CLINICA DE ESTETICA SPA CRUZ & K SKIN 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:

CLINICA DE ESTETICA SPA CRUZ & K SKIN CARE, INC.

Article II

The principal place of business address:

383 WEST WARD DRIVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

383 WEST WARD DRIVE
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

SPA, SELLING & BUYING OF SKIN CARE PRODUCTS. IMPORT &
EXPORT OF BEUTY PRODUCTS.

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:

CRUZ M PEREZ
741 SE 7TH PLACE
HIALEAH, FL. 33010

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

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Registered Agent Signature: CRUZ MARIA PEREZ

Article VI

The name and address of the incorporator is:

JULIA M. BATISTA
6400 NW 114TH AVE # 1131
MIAMI, FLORIDA 33178

Incorporator Signature: JULIA M, BATISTA

Article VII

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

Title: P
CRUZ M PEREZ
741 SE 7TH PLACE
HIALEAH, FL. 33010

Title: VP
AMERICO MARTINEZ
383 WEST WARD DRIVE
HIALEAH, FL. 33010

Title: SEC
VICTOR FELIX
383 WEST WARD DRIVE
HIALEAH, FL. 33010

Title: TRE
MARIA SEGOVIA
383 WEST WARD DRIVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

01/22/2004