

**Electronic Articles of Incorporation
For**

P04000028180
FILED
February 11, 2004
Sec. Of State

THE HYALURONIC CORPORATION OF USA , 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:

THE HYALURONIC CORPORATION OF USA , INC

Article II

The principal place of business address:

11420 ARBORSIDE BEND WAY
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

P.O.BOX 2320
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

MARKETING AND DISTRIBUTION OF PERSONAL SKIN AND HAIR CARE
PRODUCTS□□MANUFACTURING WILL BE CONTRACTED OUT AND WILL BE
DONE AT APPROVED FDA APPROVED FACILITIES

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:

ANGELA H GANTT
2716 REW CIRCLE
SUITE 101
OCOEE, FL. 34761

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

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Registered Agent Signature: ANGELA H GANTT

Article VI

The name and address of the incorporator is:

TED KHOURY
11420 ARBORSIDE BEND WAY
WINDERMERE
FLORIDA

Incorporator Signature: TED KHOURY

Article VII

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

Title: P
TED A KHOURY
11420 ARBORSIDE BEND WAY
WINDERMERE, FL. 34786 US

Title: VP
COLIN STEIN
7670 LAGO DEL MAR DRIVE , UNIT 307
BOCA RATON, FL. 33433 US