

**Electronic Articles of Incorporation
For**

P04000093185
FILED
June 17, 2004
Sec. Of State
ysquire

CALIVEA, 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:

CALIVEA, INC.

Article II

The principal place of business address:

4623 FOREST HILL BLVD.

109-5

WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4623 FOREST HILL BLVD.

109-5

WEST PALM BEACH, FL. 33415

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:

500

Article V

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

LILIANA B GIRALDO

5803 CHANNEL DRIVE

GREENACRES, FL. 33463

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

P04000093185
FILED
June 17, 2004
Sec. Of State
ysquire

Registered Agent Signature: LILIANA B. GIRALDO

Article VI

The name and address of the incorporator is:

CARMEN MARINA GARCES
2206 SEASIDE DRIVE
GREENACRES, FL
33463

Incorporator Signature: CARMEN MARINA GARCES

Article VII

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

Title: P
LILIANA B GIRALDO
5803 CHANNEL DRIVE
GREENACRES, FL. 33463

Title: VP
CARMEN M GARCES
2206 SEASIDE DRIVE
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

06/17/2004