

**Electronic Articles of Incorporation  
For**

P04000098096  
FILED  
June 29, 2004  
Sec. Of State  
vingram

INTERNATIONAL BEAUTY AND WELLNESS GROUP, 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:

INTERNATIONAL BEAUTY AND WELLNESS GROUP, INC.

**Article II**

The principal place of business address:

27160 BAY LANDING DRIVE  
N/A  
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

27160 BAY LANDING DRIVE  
N/A  
BONITA SPRINGS, FL. 34135

**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:

10,000,000

**Article V**

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

MARC C BARON N/A  
455 NE55TH TERRACE  
N/A  
MIAMI, FL. 33137

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

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Registered Agent Signature: MARC C BARON

### **Article VI**

The name and address of the incorporator is:

MARC C BARON  
455 NE 55TH TERRACE  
MIAMI, FLORIDA 33137

Incorporator Signature: MARC C BARON

### **Article VII**

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

Title: P  
STEPHANIE J LIGGETT  
27160 BAY LANDING DRIVE  
BONITA SPRINGS, FL. 34134

Title: VP  
MARC C BARON  
455NE 55TH TERRACE  
MIAMI, FL. 33137

### **Article VIII**

The effective date for this corporation shall be:

06/29/2004