

**Electronic Articles of Incorporation
For**

P04000151804
FILED
November 05, 2004
Sec. Of State
vingram

LUISA MAYNE 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:

LUISA MAYNE SKIN CARE, INC

Article II

The principal place of business address:

19401 CIPRESS CREEK
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19401 CIPRESS CREEK
BOCA RATON, FL. 33498

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:

1000

Article V

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

MAYNE LUISA
CIPRESS CREEK
BOCA RATON, FL. 33498

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

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Registered Agent Signature: LUISA MAYNE

Article VI

The name and address of the incorporator is:

LUISA MAYNE
19041 CIPRESS CREEK
BOCA RATON FL 33498

Incorporator Signature: LUISA MAYNE

Article VII

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

Title: P
LUISA MAYNE
19041 CIPRESS CREEK
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

01/01/2005