

**Electronic Articles of Incorporation  
For**

P05000014700  
FILED  
January 27, 2005  
Sec. Of State  
vingram

FUSION BEAUTY 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:

FUSION BEAUTY CARE, INC.

**Article II**

The principal place of business address:

20815 NE 16 AVENUE  
35B  
MIAMI, FL. US 33179

The mailing address of the corporation is:

20815 NE 16 AVENUE  
35B  
MIAMI, FL. US 33179

**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:

1,000

**Article V**

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

ENRICO SACCHI  
20815 NE 16 AVENUE  
35B  
MIAMI, FL. 33179

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

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Registered Agent Signature: ENRICO SACCHI

### **Article VI**

The name and address of the incorporator is:

ROBERT HENRY SILVERS  
1140 KANE CONCOURSE  
FIFTH FLOOR  
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: ROBERT HENRY SILVERS

### **Article VII**

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

Title: P  
FRANCO MARIANELLA  
20815 NE 16 AVENUE SUITE - 35B  
MIAMI, FL. 33179 US

Title: S  
ENRICO SACCHI  
20815 NE 16 AVENUE SUITE - 35B  
MIAMI, FL. 33179 US

### **Article VIII**

The effective date for this corporation shall be:

01/27/2005