

**Electronic Articles of Incorporation
For**

P05000022704
FILED
February 11, 2005
Sec. Of State
jshivers

NATURAL SKIN SOLUTIONS, 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:

NATURAL SKIN SOLUTIONS, INC.

Article II

The principal place of business address:

PO BOX 292152
C/O RICHARD KONDIAN
DAVIE, FL. 33329

The mailing address of the corporation is:

PO BOX 292152
C/O RICHARD KONDIAN
DAVIE, FL. 33329

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:

100 @ .0001 PAR VALUE/SHARE

Article V

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

ARIANNE CIARLO
1610 NE 34TH STREET
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: ARIANNE CIARLO

Article VI

The name and address of the incorporator is:

ARIANNE CIARLO
1610 NE 34TH STREET
POMPANO BEACH, FL 33064

Incorporator Signature: ARIANNE CIARLO

Article VII

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

Title: P
GARY KONDIAN SR.
293 COWSETT AVE., STE. 8
WEST WARWICK, RI. 02893

Title: VP
ARIANNE CIARLO
1610 NE 34TH STREET
POMPANO BEACH, FL. 33064

Title: DIR
RICHARD KONDIAN
PO BOX 292152
DAVIE, FL. 33329

Title: SEC
RICHARD KONDIAN
PO BOX 292152
DAVIE, FL. 33329