Electronic Articles of Incorporation For

P05000166538 FILED December 27, 2005 Sec. Of State

JUST BE...NATURAL BODY CARE COMPANY, 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:

JUST BE...NATURAL BODY CARE COMPANY, INC.

Article II

The principal place of business address:

1236 VIA DEL MAR WINTER PARK, FL. 32789

The mailing address of the corporation is:

1236 VIA DEL MAR WINTER PARK, FL. 32789

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: 600

Article V

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

KRISTEN J FROELICH 1236 VIA DEL MAR WINTER PARK, FL. 32789 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRISTEN J. FROELICH

Article VI

The name and address of the incorporator is:

KRISTEN J. FROELICH 1236 VIA DEL MAR WINTER PARK, FL 32789

Incorporator Signature: KRISTEN J. FROELICH

Article VII

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

Title: VP SEAN M FROELICH 1236 VIA DEL MAR WINTER PARK, FL. 32789

Title: P KRISTEN J FROELICH 1236 VIA DEL MAR WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

01/09/2006

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