

**Electronic Articles of Incorporation
For**

P06000011140
FILED
January 23, 2006
Sec. Of State
rdunlap

BATH ADDICTS BY LUZMARIVEL, 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:

BATH ADDICTS BY LUZMARIVEL, INC.

Article II

The principal place of business address:

14915 S.W. 48 TERR
UNIT H
MIAMI, FL. US 33185

The mailing address of the corporation is:

14915 S.W. 48 TERR
UNIT H
MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:

RETAIL - SALES OF BATH PRODUCTS AND SPA TREATMENTS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LUZ M ANGARITA
14915 S.W. 48 TERR
UNIT H
MIAMI, FL. 33185

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

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Registered Agent Signature: LUZ M. E ANGARITA

Article VI

The name and address of the incorporator is:

LUZ M. E ANGARITA
14915 S.W. 48 TERR
UNIT H
MIAMI FL 33185

Incorporator Signature: LUZ M. E ANGARITA

Article VII

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

Title: PVST
LUZ M ANGARITA
14915 S.W. 48 TERR. UNIT H
MIAMI, FL. 33185 US

Title: D
LUZ M ANGARITA
14915 S.W. 48 TERR. UNIT H
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

01/20/2006