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LILIA INÉS ESPINOSA, ESQ.

ATTORNEY & COUNSELOR AT LAW 10651 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 TEL: (954) 510-0223 Fax: (954) 340-3571

January 26, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Articles of Incorporation of Master Health & Beauty, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation of Master Health & Beauty, Inc. and a check for \$78.75 for the filing fee. Please mail the certified copy in the self-addressed envelope.

Regards,

Lilia Inés Espinosa, Esq

FILED

ARTICLES OF INCORPORATION OF MASTER HEALTH & BEAUTY, INC.

06 FEB - 3 - 14 8: 20
SECTALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation is, Master Health & Beauty, Inc., hereinafter referred to as the Corporation.

ARTICLE II

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of this State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation shall be Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value, which shall be designated "Common Shares."

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE IV

INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE ADDRESS

The name and street address of the initial registered agent of this Corporation is Nicolas Olano, 150 S.E. 2nd Ave., Suite 1103, Miami, FL 33131. The initial street address of said Corporation is 150 S.E. 2nd Ave., Suite 1103, Miami, FL 33131 with the privilege,

however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE V

DURATION

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE VI

NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the stockholders.

ARTICLE VII

BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is Nicolas Olano, 150 S.E. 2nd Ave., Suite 1103, Miami, FL 33131.

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 th day of January, 2006.

NICOLAS OLANO / Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in Article Four of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 26 th day of .	inuary, 2006.	
	NICOLAS OLANO / Reg	gistered Agent
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
who provided identification _ who after first being duly swo	ersigned authority, personally appear or who is personally kn n by me acknowledged his signature and his acceptance of the appointm nt.	nown to me 🔏 and of this Articles of
WITNESS my hands ar	l official seal this 26 day of January, 20	006.

Notary Public State of Florida

My Commission Expires:

