

02/09/06 23:19 FAX 4073807353
Division of Corporations

SANTOS RIVERA

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FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL JG GROUP, INC.

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ARTICLES OF INCORPORATION
Of
INTERNATIONAL JG GROUP, INC.

The undersigned, have executed the following document as incorporators of the above named professional corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the Corporation shall be:

INTERNATIONAL JG GROUP, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

A. Transact any and all lawful business for the marketing, manufacture, representation, sales at retail or wholesale and all other activities related to skin products.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.

C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

423 E. Vine Street
Kissimmee, FL 34744

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Isabelle Gomez
19201 Colins Ave.
Suite 524
Sunny Isles, FL 33160-2202

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Jorge Gomez, President	Isabelle Gomez, Sec. /Treasurer
19201 Colins Ave.	19201 Colins Ave.
Suite 524	Suite 524
Sunny Isles, FL 33160	Sunny Isles, FL 33160

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

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ARTICLE - IX - ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of February 2006.

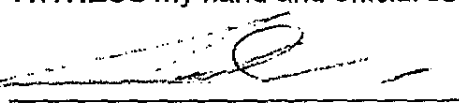

Signature/Title


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared, Mr. Jorge Gomez and Mrs. Isabelle Gomez, who are personally known to me, and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 6th day of February 2006.


Notary Public - State of Florida
COMM. #
My commission expires:



Santos Rivera
My Commission 00239313
Expires September 11 2007

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 48.091 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: INTERNATIONAL JG GROUP, INC.

2 - The name and address of the registered agent and office is:

Isabelle Gomez
19201 Colins Ave.
Suite 524
Sunny Isles, FL 33160-2202

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SIGNATURE

Isabelle Gomez
(CORPORATE OFFICER)

TITLE

Secretary/Treasurer

DATE

2/6/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Isabelle Gomez
(RESIDENT AGENT)

DATE

2/6/06

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