

Electronic Articles of Incorporation For

P06000065878
FILED
May 09, 2006
Sec. Of State
Ipooe

AIRA COSMETICS COMPANY II 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:

AIRA COSMETICS COMPANY II INC.

Article II

The principal place of business address:

265 SOUTH FEDERAL HWY.
SUITE # 166
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HWY.
SUITE # 166
DEERFIELD BEACH, FL. 33441

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

Article V

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

TONIA M RYAN CEO
265 S. FEDERAL HWY
SUITE # 166
DEERFIELD BEACH, FL. 33441

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

P06000065878
FILED
May 09, 2006
Sec. Of State
Ipoole

Registered Agent Signature: TONIA M RYAN

Article VI

The name and address of the incorporator is:

TONIA M RYAN
265 S. FEDERAL HWY.
SUITE # 166
DEERFIELD BEACH, FL 33441

Incorporator Signature: TONIA M RYAN

Article VII

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

Title: CEO
TONIA M RYAN
265 S. FEDERAL HWY SUITE # 166
DEERFIELD BEACH, FL. 33441

Title: PRES
DEBBI M PARVIN
265 S. FEDERAL HWY SUITE # 166
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

05/09/2006