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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ARBONNE GROUP, INC.**

2006 MAR 18 P 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **ARBONNE GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10545 NW 29th Terrace, Miami, Florida 33172.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Marcelo Musi, 10545 NW 29th Terrace, Miami, Florida 33172

The initial officers of the corporation are:

Marcelo Musi, President 10545 NW 29th Terrace, Miami, Florida 33172

Sandy Sady-Kennedy, Vice-President 27762 Antonio Pkwy, Suite L1-505, Ladera Ranch, CA 92694

Marcelo Musi, Secretary 10545 NW 29th Terrace, Miami, Florida 33172

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Jorge Vernazza, 10545 NW 29th Terrace, Miami, Florida 33172. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jorge Vernazza  
Jorge Vernazza

Date: 5 / 11 / 06

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 8th day of May, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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