

**Electronic Articles of Incorporation
For**

P06000092022
FILED
July 12, 2006
Sec. Of State
thampton

NATURAL EARTH COSMETIC COMPANY

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:

NATURAL EARTH COSMETIC COMPANY

Article II

The principal place of business address:

10133 DELPOINT LANE
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

10133 DELPOINT LANE
JACKSONVILLE, FL. US 32246

Article III

The purpose for which this corporation is organized is:

NEW COSMETIC NAIL CARE BRAND. □□□□□□□□

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:

SANDRA OSSMANN
10133 DELPOINT LANE
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: SANDRA OSSMANN

Article VI

The name and address of the incorporator is:

SANDRA OSSMANN
10133 DELPOINT LANE

JACKSONVILLE FL, 32246

Incorporator Signature: SANDRA OSSMANN

Article VII

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

Title: PVST
SANDRA OSSMANN
10133 DELPOINT LANE
JACKSONVILLE, FL. 32246 US

Title: D
SANDRA OSSMANN
10133 DELPOINT LANE
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

07/11/2006