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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Conture Cosmetic Inc

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Conture Cosmetic Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
92 SADBERRY RD
QUINCY, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

Lutz Ernst Heinz Wohlgemuth
Josef - Danzer-Str.4
82152 Planegg D

DIRECTOR:

Raik Baumann
Schellingstr. 22
80799 München

DIRECTOR:

Franziska Brüllke
Ahornstr. 14b
19306 Neustadt-Glewe

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PAGE 2 Conture Cosmetic Inc

DIRECTOR:
Detlef Hans-Joachim Brüllke
Ahornstr. 37
19306 Neustadt-Glewe

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Lutz Ernst Heinz Wohlgemuth
Josef - Danzer-Str.4
82152 Planegg D

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

09/11/06
Date

Lutz Ernst Heinz Wohlgemuth
Lutz Ernst Heinz Wohlgemuth/Incorporator

09-09-06
Date

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