

**Electronic Articles of Incorporation
For**

P07000004861
FILED
January 11, 2007
Sec. Of State
bmcknight

NEW GENERATION SKIN CARE 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:

NEW GENERATION SKIN CARE INC.

Article II

The principal place of business address:

18520 NW 67 AVE
#117
MIAMI, FL. 33015

The mailing address of the corporation is:

18520 NW 67 AVE
#117
MIAMI, FL. 33015

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:

1

Article V

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

MARIA D CASTELLANO
6705 NW 169 ST
C302
MIAMI, FL. 33015

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

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Registered Agent Signature: MARIA CASTELLANO

Article VI

The name and address of the incorporator is:

MARIA CASTELLANO
18520 NW 67 AVE
#117
MIAMI, FL, 33015

Incorporator Signature: MARIA CASTELLANO

Article VII

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

Title: P
MARIA D CASTELLANO
18520 NW 67 AVE #117
MIAMI, FL. 33015

Title: VP
DONALD FAIR SR
PO BOX 126954
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/06/2007