

**Electronic Articles of Incorporation
For**

P07000009118
FILED
January 19, 2007
Sec. Of State
rdunlap

MCKENZIE COSMETICS, CORP.

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:

MCKENZIE COSMETICS, CORP.

Article II

The principal place of business address:

3670 INVERRARY DRIVE
SUITE BLX
FORT. LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

3670 INVERRARY DRIVE
SUITE BLX
FORT. LAUDERDALE, FL. US 33319

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:

200

Article V

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

BEHRMANN DESENCLOS
3670 INVERRARY DRIVE
SUITE BLX
FORT. LAUDERDALE, FL. 33319

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

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Registered Agent Signature: BEHRMANN DESENCLOS

Article VI

The name and address of the incorporator is:

BEHRMANN DESENCLOS
3670 INVERRARY DRIVE,
SUITE BLX
FORT. LAUDERDALE, FLORIDA 33319

Incorporator Signature: BEHRMANN DESENCLOS

Article VII

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

Title: DPRS
BEHRMANN DESENCLOS
3670 INVERRARY DRIVE, SUITE BLX
FORT LAUDERDALE, FL. 33319 US

Title: SC-T
BEHRMANN DESENCLOS
3670 INVERRARY DRIVE, SUITE BLX
FORT LAUDERDALE, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/19/2007