

**Electronic Articles of Incorporation
For**

P07000029116
FILED
March 06, 2007
Sec. Of State
wcunningham

EMPIRE 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:

EMPIRE SKIN CARE INC.

Article II

The principal place of business address:

2426 MADISON STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2426 MADISON STREET
HOLLYWOOD, FL. 33020

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:

500

Article V

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

DANIELA P VIEIRA
2426 MADISON STREET
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: DANIELA PRADO VIEIRA

Article VI

The name and address of the incorporator is:

DANIELA PRADO VIEIRA

246 MADISON ST. HOLLYWOOD, FLORIDA 33020

Incorporator Signature: DANIELA PRADO VIEIRA

Article VII

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

Title: P
DANIELA P VIEIRA
2426 MADISON STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

03/10/2007