

**Electronic Articles of Incorporation
For**

P07000039601
FILED
March 29, 2007
Sec. Of State
ksaly

MAGIC SKIN TOUCH 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:

MAGIC SKIN TOUCH CORP

Article II

The principal place of business address:

301-174 STREET
1004
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

301-174 STREET
1004
SUNNY ISLES, FL. US 33160

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:

1000

Article V

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

SVETLANA SHULER
301-174 STREET
1004
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: SVETLANA SHULER

Article VI

The name and address of the incorporator is:

SERGIO A PONTON
1013 SW 67 AVE

MIAMI, FL 33144

Incorporator Signature: SERGIO A PONTON

Article VII

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

Title: P
SVETLANA SHULER
301-174 STREET APT 1004
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

03/28/2007