

**Electronic Articles of Incorporation
For**

P07000045550
FILED
April 13, 2007
Sec. Of State
dwhite

NATURE'S BEAUTIFUL COSMETIC, 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:

NATURE'S BEAUTIFUL COSMETIC, INC

Article II

The principal place of business address:

1351 NE MIAMI GARDENS DR
204E
MIAMI, FL. 33179

The mailing address of the corporation is:

1351 NE MIAMI GARDENS DR
204E
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

COSMETICS SALES TO RETAIL AND PUBLIC CUSTOMERS

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:

ROBERTO J VELEZ
1351 NE MIAMI GARDENS DR
204E
MIAMI, FL. 33179

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

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Registered Agent Signature: ROBERTO J VELEZ

Article VI

The name and address of the incorporator is:

ROBERTO J VELEZ
1351 NE MIAMI GARDENS DR
204E
MIAMI, FL 33179

Incorporator Signature: ROBERTO J VELEZ

Article VII

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

Title: P
ROBERTO J VELEZ
1351 NE MIAMI GARDENS DR APT 204E
MIAMI, FL. 33179

Title: VP
GLENDA P BETANCOURT
2474 CENTERGATE DR APT 3 202
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

04/13/2007