

Electronic Articles of Incorporation For

**P07000057573
FILED
May 14, 2007
Sec. Of State
ksaly**

AVIVA SKIN ESSENTIALS 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:

AVIVA SKIN ESSENTIALS INC.

Article II

The principal place of business address:

20930 VIA JASMINE
#5
BOCA RATON, FL. 33428

The mailing address of the corporation is:

20930 VIA JASMINE
#5
BOCA RATON, FL. 33428

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:

AVIVA STROMPF
20930 VIA JASMINE
#5
BOCA RATON, FL. 33428

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

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Registered Agent Signature: AVIVA STROMPF

Article VI

The name and address of the incorporator is:

AVIVA STROMPF
20930 VIA JASMINE
#5
BOCA RATON FL 33428

Incorporator Signature: AVIVA STROMPF

Article VII

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

Title: PRES
AVIVA STROMPF
20930 VIA JASMINE #5
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

05/14/2007