

**Electronic Articles of Incorporation
For**

P07000066971
FILED
June 07, 2007
Sec. Of State
jshivers

COVAS COSMETICS AND 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:

COVAS COSMETICS AND SKIN CARE INC.

Article II

The principal place of business address:

219 DELANCEY DRIVE
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

219 DELANCEY DRIVE
DAVENPORT, FL. US 33837

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:

2

Article V

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

DEANNA R COVAS
219 DELANCEY DRIVE
DAVENPORT, FL. 33837

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

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Registered Agent Signature: DEANNA R. COVAS

Article VI

The name and address of the incorporator is:

DEANNA COVAS
219 DELANCEY DRIVE

DAVENPORT, FL 33837

Incorporator Signature: DEANNA R. COVAS

Article VII

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

Title: P
DEANNA R COVAS
219 DELANCEY DRIVE
DAVENPORT, FL. 33837 US

Title: VP
JORGE A COVAS JR.
219 DELANCEY DRIVE
DAVENPORT, FL. 33837 US