

**Electronic Articles of Incorporation
For**

P08000003248
FILED
January 10, 2008
Sec. Of State
jshivers

SIMPLE SKINCARE, 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:
SIMPLE SKINCARE, INC.

Article II

The principal place of business address:
3407 SOUTH OCEAN BLVD
PH A
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:
3407 SOUTH OCEAN BLVD
PH A
HIGHLAND BEACH, FL. US 33487

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:
10,000

Article V

The name and Florida street address of the registered agent is:
GADI GICHON
3407 SOUTH OCEAN BLVD
PH A
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: GADI GICHON

Article VI

The name and address of the incorporator is:

DALIA KALAI
3407 SOUTH OCEAN BLVD
PH A
HIGHLAND BEACH, FL 33487

Incorporator Signature: DALIA KALAI

Article VII

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

Title: P
DALIA KALAI
3407 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. 33487 US