

**Electronic Articles of Incorporation
For**

P08000005814
FILED
January 16, 2008
Sec. Of State
jshivers

NATURAL COSMETICS LIMITED, 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:

NATURAL COSMETICS LIMITED, INC.

Article II

The principal place of business address:

11451 NW 36TH AVENUE
MIAMI, FL. 33167

The mailing address of the corporation is:

11451 NW 36TH AVENUE
MIAMI, FL. 33167

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

OLIVIER FUCHS
3110 SE 23RD COURT
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: OLIVIER FUCHS

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
OLIVIER FUCHS
3110 SW 23RD COURT
FT. LAUDERDALE, FL. 33312

Title: D/VP
MICHEL FUCHS
121 GOLDEN ISLES DRIVE, APT. 1006
HALLANDALE, FL. 33009

Title: S
MICHEL FUCHS
121 GOLDEN ISLES DRIVE, APT. 1006
HALLANDALE, FL. 33009