

**Electronic Articles of Incorporation
For**

P08000006435
FILED
January 17, 2008
Sec. Of State
cgolden

ROSE COSMECEUTICALS, 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:

ROSE COSMECEUTICALS, INC.

Article II

The principal place of business address:

5064 POINTE EMERALD LANE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5064 POINTE EMERALD LANE
BOCA RATON, FL. 33486

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:

DAVID S BOWMAN ESQ.
1 EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: DAVID S. BOWMAN, ESQ.

Article VI

The name and address of the incorporator is:

DAVID S. BOWMAN, ESQ.
1 EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301-1876

Incorporator Signature: DAVID S. BOWMAN, ESQ.

Article VII

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

Title: PD
JEFFREY R ROSE
5064 POINTE EMERALD LANE
BOCA RATON, FL. 33486

Title: DS
GEORGE F VALASSIS
3090 SOUTH OCEAN BOULEVARD
MANALAPAN, FL. 33462

Article VIII

The effective date for this corporation shall be:

01/17/2008