

Electronic Articles of Incorporation For

P08000020133
FILED
February 25, 2008
Sec. Of State
jshivers

BIO LINE ST-TROPEZ, 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:

BIO LINE ST-TROPEZ, INC.

Article II

The principal place of business address:

224 COMMERCIAL BLVD
306
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

224 COMMERCIAL BLVD
306
FT LAUDERDALE, FL. US 33308

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 @ \$1.00 PAR

Article V

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

ALAN BERLINER
224 COMMERCIAL BLVD
306
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ALAN BERLINER

Article VI

The name and address of the incorporator is:

ALAN BERLINER
224 COMMERCIAL BLVD
306
FT LAUDERDALE, FL 33308

Incorporator Signature: ALAN BERLINER

Article VII

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

Title: P
PIERRE GODOSZ
224 COMMERCIAL BLVD #306
FT LAUDERDALE, FL. 33308 US

Title: VP
ALAN BERLINER
224 COMMERCIAL BLVD #306
FT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

02/25/2008