

**Electronic Articles of Incorporation
For**

P08000040642
FILED
April 22, 2008
Sec. Of State
rdunlap

SUBELLEZA COSMETICS 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:

SUBELLEZA COSMETICS INC

Article II

The principal place of business address:

6800 NW 39TH AVE
146
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6800 NW 39TH AVE
146
COCONUT CREEK, FL. 33073

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:

1,000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS A REZENDE

Article VI

The name and address of the incorporator is:

MARIETA DE PAULA GOUVEIA SUKAR
6800 NW 39TH AVE
146
DEERFIELD BEACH, FL 33073

Incorporator Signature: MARIETA DE PAULA GOUVEIA SUKAR

Article VII

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

Title: PDS
MARIETA P G SUKAR
6800 NW 39TH AVE #146
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/22/2008