

**Electronic Articles of Incorporation
For**

P08000053968
FILED
June 02, 2008
Sec. Of State
jshivers

LUKA 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:

LUKA COSMETICS, INC

Article II

The principal place of business address:

632 SEA PINE WAY
E3
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

632 SEA PINE WAY
E3
WEST PALM BEACH, FL. US 33415

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:

100

Article V

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

DUNCAN J MACDONALD
632 SEA PINE WAY
E3
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: DUNCAN JAMES MACDONALD

Article VI

The name and address of the incorporator is:

KATHERINE MACDONALD
632 SEA PINE WAY
E3
WEST PALM BEACH, FL. 33415

Incorporator Signature: KATHERINE MACDONALD

Article VII

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

Title: PRES
KATHERINE MACDONALD
632 SEA PINE WAY APT. E3
WEST PALM BEACH, FL. 33415 US