

**Electronic Articles of Incorporation  
For**

P08000070457  
FILED  
July 28, 2008  
Sec. Of State  
jshivers

NUSKIN DELRAY 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:

NUSKIN DELRAY INC.

**Article II**

The principal place of business address:

6553 VIA TRENTO  
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

6553 VIA TRENTO  
DELRAY BEACH, FL. 33446

**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:

MARILYN CHIARELLA  
6553 VIA TRENTO  
DELRAY BEACH, FL. 33446

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

**P08000070457**  
**FILED**  
**July 28, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARILYN CHIARELLA

### **Article VI**

The name and address of the incorporator is:

ALFRED CHIARELLA  
6553 VIA TRENTO

DELRAY BEACH , FL 33446

Incorporator Signature: ALFRED CHIARELLA

### **Article VII**

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

Title: P  
ALFRED B CHIARELLA  
6553 VIA TRENTO  
DELRAY BEACH, FL. 33446

### **Article VIII**

The effective date for this corporation shall be:

07/26/2008