

**Electronic Articles of Incorporation
For**

P09000013434
FILED
February 11, 2009
Sec. Of State
tburch

PAVION 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:
PAVION COSMETICS, INC.

Article II

The principal place of business address:
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

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:
100,000,000

Article V

The name and Florida street address of the registered agent is:
LARRY LEGEL
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: LARRY LEGEL

Article VI

The name and address of the incorporator is:

LARRY LEGEL
1425 NE 57TH PLACE

FT. LAUDERDALE, FL

Incorporator Signature: LARRY LEGEL

Article VII

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

Title: P
MARK ACKER
47 TRANQUILITY ROAD
SUFFERN, NY. 10901

Title: VP
JOSEPH SAFINA
9 FIESTA WAY
FT. LAUDERDALE, FL. 33301

Title: VP
MICHAEL STORMS
2424 SUGARLOAF LANE
FT. LAUDERDALE, FL. 33312

Title: S, T
STEPHANIE FISCH
58 HAMLET DRIVE
MOUNT SINAI, NY. 11766