

**Electronic Articles of Incorporation
For**

P09000022430
FILED
March 11, 2009
Sec. Of State
jshivers

FROM RUSSIA WITH LOVE INTERNATIONAL, 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:

FROM RUSSIA WITH LOVE INTERNATIONAL, INC.

Article II

The principal place of business address:

600 SW 3RD STEET
SUITE 6015
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1050 HILLSBORO MILE
808W
HILLSBORO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□PROVIDE BEAUTY AND SKIN
CARE SERVICES BY A LICENSED ESTHETICIAN.

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:

TATIANA A HOSKINS
1050 HILLSBORO MILE
808W
HILLSBORO BEACH, FL. 33062

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

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Registered Agent Signature: TATIANA A. HOSKINS

Article VI

The name and address of the incorporator is:

KIMBERLY D. NACHTWEY
1824 N. SUNKIST CIRCLE

DEPERE, WI 54115

Incorporator Signature: KIMBERLY D. NACHTWEY

Article VII

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

Title: P
TATIANA A HOSKINS
1050 HILLSBORO MILE 808W
HILLSBORO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

03/10/2009