

**Electronic Articles of Incorporation
For**

P09000036109
FILED
April 23, 2009
Sec. Of State
vingram

ULTRALUX 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:

ULTRALUX COSMETICS INC.

Article II

The principal place of business address:

18397 NE 4TH COURT
MIAMI, FL. 33179

The mailing address of the corporation is:

18397 NE 4TH COURT
MIAMI, FL. 33179

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:

10,000

Article V

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

MOHAMED EL ALJ
18397 NE 4TH COURT
MIAMI, FL. 33179

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

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Registered Agent Signature: MOHAMED EL ALJ

Article VI

The name and address of the incorporator is:

BERIN AXELROD
PO BOX 547145

SURFSIDE, FL. 33154

Incorporator Signature: BERIN AXELROD

Article VII

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

Title: P
MOHAMED EL ALJ
8843 VILLA VIEW CIRCLE
ORLANDO, FL. 32821

Title: P
BERIN AXELROD
PO BOX 547145
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

04/22/2009