Electronic Articles of Incorporation For

P09000056999 FILED July 02, 2009 Sec. Of State jshivers

RESTORATIVE HEALTH AND BEAUTY, 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:

RESTORATIVE HEALTH AND BEAUTY, INC

Article II

The principal place of business address:

611 S FEDERAL HWY SUITE E STUART, FL. US 34994

The mailing address of the corporation is:

611 S FEDERAL HWY SUITE E STUART, FL. US 34994

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:

DONNA M DYER-DUBOIS 611 S FEDERAL HWY SUITE E STUART, FL. 34994 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA DYER-DUBOIS

Article VI

The name and address of the incorporator is:

DONNA DYER-DUBOIS 611 S FEDERAL HWY SUITE E STUART, FL, 34994

Incorporator Signature: DONNA DYER-DUBOIS

Article VII

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

Title: P DONNA M DYER-DUBOIS 611 S FEDERAL HWY, SUITE E STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

07/02/2009