

**Electronic Articles of Incorporation
For**

P09000093141
FILED
November 12, 2009
Sec. Of State
rdunlap

GI COSMETICS & MORE, 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:

GI COSMETICS & MORE, INC.

Article II

The principal place of business address:

1629 NORTH TREASURE DRIVE
NORTH BY VILLAGE, FL. 33141

The mailing address of the corporation is:

1629 NORTH TREASURE DRIVE
NORTH BY VILLAGE, FL. 33141

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:

ISABEL R MARINO
1641 NORTH TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141

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

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Registered Agent Signature: ISABEL MARINO

Article VI

The name and address of the incorporator is:

MILAGROS MENDEZ
1629 NORTH TREASURE DRIVE

NORTH BAY VILLAGE, FL 33141

Incorporator Signature: MILAGROS MENDEZ

Article VII

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

Title: P
MILAGROS MENDEZ
1629 NORTH TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141

Title: VP
SUGAR F CEBALLOS
1629 NORTH TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

11/11/2009