

**Electronic Articles of Incorporation
For**

P10000000264
FILED
January 04, 2010
Sec. Of State
tburch

NATURAL COSMETICS AND SPA, 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:

NATURAL COSMETICS AND SPA, INC.

Article II

The principal place of business address:

20505 SOUTH DIXIE HWY
1659
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

10761 SW 47TH STREET
MIAMI, FL. 33165

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:

BARBARA SANTOS P
10761 SW 47TH STREET
MIAMI, FL. 33165

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

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Registered Agent Signature: BARBARA SANTOS

Article VI

The name and address of the incorporator is:

BARBARA SANTOS
10761 SW 47TH STREET

MIAMI, FL. 33165

Incorporator Signature: BARBARA SANTOS

Article VII

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

Title: P
BARBARA SANTOS P
10761 SW 47TH STREET
MIAMI, FL. 33165

Title: VP
THERESA E WAGNER
10761 SW 47TH STREET
MIAMI, FL. 33165

Title: SEC
BARBARA SANTOS
10761 SW 47TH STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

01/01/2010