

**Electronic Articles of Incorporation
For**

P10000007482
FILED
January 26, 2010
Sec. Of State
rdunlap

GRATIAE 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:

GRATIAE COSMETICS, INC.

Article II

The principal place of business address:

27911 CROWN LAKE BLVD.
SUITE 102
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

27911 CROWN LAKE BLVD.
SUITE 102
BONITA SPRINGS, FL. US 34135

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:

KIM MITCHELL
27911 CORWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL. 34135

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

P10000007482
FILED
January 26, 2010
Sec. Of State
rdunlap

Registered Agent Signature: KIM MITCHELL

Article VI

The name and address of the incorporator is:

KIM MITCHELL
27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

Incorporator Signature: KIM MITCHELL

Article VII

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

Title: P
NIR SHARON
27911 CROWN LAKE BLVD SUITE 102
BONITA SPRINGS, FL. 34135 US

Title: VP
SHAY PRIOVE
70 PERIMETER CENTER EAST
ATLANTA, GA. 30346 US

Article VIII

The effective date for this corporation shall be:

01/21/2010