Electronic Articles of Incorporation For

P10000011603 FILED February 08, 2010 Sec. Of State sprather

UNIVERSAL KERATIN 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:

UNIVERSAL KERATIN INC

Article II

The principal place of business address:

1835 E HALLANDALE BCH BLVD 729 HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1835 E HALLANDALE BCH BLVD 729 HALLANDALE, FL. US 33009

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: 1000

Article V

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

DERHY FINANCIAL SERVICES LLC 99 NW 183RD ST 138 MIAMI, FL. 33169 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

KIM OHAYON 1835 E HALLANDALE BCH BLVD 729 HALLANDALE, FL 33009

Incorporator Signature: OHAYON KIM

Article VII

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

Title: P KIM OHAYON 1835 E HALLANDALE BCH BLVD # 729 HALLANDALE, FL. 33009 US

Title: VP SHLOMI OHAYON 1835 E HALLANDALE BCH BLVD # 729 HALLANDALE, FL. 33009 US P10000011603 FILED February 08, 2010 Sec. Of State sprather