

**Electronic Articles of Incorporation
For**

P10000051412
FILED
June 17, 2010
Sec. Of State
jshivers

TRANS DERMAL COSMETICS USA, 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:

TRANS DERMAL COSMETICS USA, INC

Article II

The principal place of business address:

1001 NORTH US HIGHWAY 1
304
JUPITER, FL. 33477

The mailing address of the corporation is:

1001 NORTH US HIGHWAY 1
304
JUPITER, FL. 33477

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:

GERALD J D'AMBROSIO
670 SW 7TH STREET
BOCA RATON, FL. 33486

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

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Registered Agent Signature: GERALD J. D'AMBROSIO

Article VI

The name and address of the incorporator is:

CHRISTOPHER PEARCE
23104-ISLAND VW
4
BOCA RATON, FL 33433

Incorporator Signature: CHRISTOPHER PEARCE

Article VII

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

Title: P
GRAEME BAKER
1001 NORTH US HIGHWAY 1
JUPITER, FL. 33477

Title: S
CHRISTOPHER PEARCE
23104 ISLAND VW
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/17/2010