

**Electronic Articles of Incorporation
For**

P11000002277
FILED
January 07, 2011
Sec. Of State
scollins

SKINLUXURIES.COM 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:
SKINLUXURIES.COM INC.

Article II

The principal place of business address:
113 SETTLER ROW
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL. US 32207

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:
1500

Article V

The name and Florida street address of the registered agent is:
USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

Article VI

The name and address of the incorporator is:

NANCY HERNANDEZ
5668 E. 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: NANCY HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ELAINE CALDWELL
113 SETTLERS ROW
PONTE VEDRA BEACH, FL. 32082 US

Title: SECR
WILLIAM CALDWELL
113 SETTLERS ROW
PONTE VEDRA BEACH, FL. 32082 US

Title: TREA
ELAINE CALDWELL
113 SETTLERS ROW
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR
ELAINE CALDWELL
113 SETTLERS ROW
PONTE VEDRA BEACH, FL. 32082 US