

**Electronic Articles of Incorporation
For**

P11000008724
FILED
January 26, 2011
Sec. Of State
rdunlap

NATURE'S ELITE, 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:

NATURE'S ELITE, INC.

Article II

The principal place of business address:

941 NW 26TH COURT
WILTON MANROS, FL. US 33311

The mailing address of the corporation is:

941 NW 26TH COURT
WILTON MANROS, FL. US 33311

Article III

The purpose for which this corporation is organized is:

RETAIL SALES AND MARKETING OF SKIN CARE PRODUCTS

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:

ASSAF AMAR
941 NW 26TH COURT
WILTON MANROS, FL. 33311

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

Registered Agent Signature: ASSAF AMAR

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Article VI

The name and address of the incorporator is:

ASSAF AMAR
941 NW 26TH COURT

WILTON MANROS FL, 33311

Electronic Signature of Incorporator: ASSAF AMAR

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: PTD
ASSAF AMAR
941 NW 26TH COURT
WILTON MANROS, FL. 33311 US

Title: VSD
OSNAT INBAR
11224 MODEL CIR W
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/25/2011