

**Electronic Articles of Incorporation
For**

P11000013159
FILED
February 07, 2011
Sec. Of State
scollins

KERATIN RESEARCH 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:

KERATIN RESEARCH INC

Article II

The principal place of business address:

151 N. NOB HILL RD
#152
PLANTATION, FL. 33324

The mailing address of the corporation is:

151 N. NOB HILL RD
#152
PLANTATION, FL. 33324

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:

HAIM KOREN
511 NW 108 AVE
PLANTATION, FL. 33324

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

Registered Agent Signature: HAIM KOREN

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Article VI

The name and address of the incorporator is:

HAIM KOREN
511 NW 108 AVE

PLANTATION FL 33324

Electronic Signature of Incorporator: HAIM KOREN

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: P
HAIM KOREN
511 NW 108 AVE
PLANTATION, FL. 33324

Title: VP
MOSHE ATIAS
2686 N UNIVERSITY DR
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

02/06/2011