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5300 N.W. 33rd Avenue  
Suite 203, Box 12  
Ft. Lauderdale, FL 33309

(City/State/Zip/Phone #)

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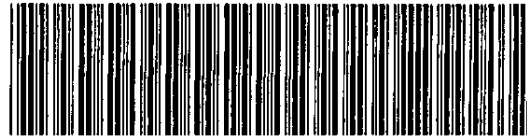
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w11000023384



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2011 MAY 19 PM 4:54

5/20/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 MAY 19 AM 11:28  
DIVISION OF CORPORATIONS

April 26, 2011

INTERNATIONAL BEAUTY SCIENCE  
3140 S. OCEAN DRIVE  
UNIT #2310  
HALLANDALE BEACH, FL 33009

SUBJECT: INTERNATIONAL BEAUTY SCIENCE, INC.  
Ref. Number: W11000023384

We have received your document for INTERNATIONAL BEAUTY SCIENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00010141

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**ARTICLES OF INCORPORATION  
of  
INTERNATIONAL BEAUTY SCIENCE, INC.**

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of Florida.

**ARTICLE I – Name**

The name of the corporation is: International Beauty Science, Inc.

**ARTICLE II – Commencement**

The corporation shall commence its corporate existence on the date a corporate charter is granted by the state of Florida. The corporation shall exist perpetually.

**ARTICLE III – General Purpose**

The purpose for which this corporation has been formed is to engage in and transact any and all lawful business permitted under the laws of Florida and the United States.

**ARTICLE IV – Capital Stock**

The maximum number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) Shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration actually payable for each share of stock shall be set by the Board of Directors. Common stock of the corporation shall be issued as “small business corporation” stock in accordance with a plan under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended. The initial capital for the

corporation shall be One Thousand Dollars (\$1,000.00).

**ARTICLE V – Place of Business and Registered Agent**

The street address of the initial place of business of the corporation shall be: 3140 S. Ocean Drive, Unit #2310, Hallandale Beach, Florida 33009. The name and street address of the initial registered agent for the corporation shall be: Liudmyla Ande, 3140 S. Ocean Drive, Unit #2310, Hallandale Beach, Florida 33009.

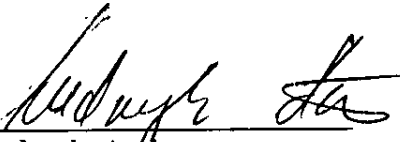
**ARTICLE VI – Board of Directors**

The corporation shall initially have one (1) director, and the number of directors may thereafter be increased and later decreased in accordance with the By-Laws of the corporation. The name and address of the director who shall hold office for the first year of corporate existence or until successors are elected or appointed is: Liudmyla Ande, 3140 S. Ocean Drive, Unit #2310, Hallandale Beach, Florida 33009.

**ARTICLE VII – Incorporator**

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be amended in any other manner now or hereafter allowed by the laws of Florida.

IN WITNESS WHEREOF, the undersigned Liudmyla Ande, has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2011.

  
Liudmyla Ande  
Signature of Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 2011 by Liudmyla Ande, who produced a Florida drivers license #A530-520-57-610-0, as identification and who did/did not take an oath.

K. Campbell (signature of person taking acknowledgement)

Keisha Campbell (name of person notarizing)

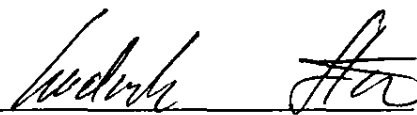
\_\_\_\_ (title or rank)

\_\_\_\_ (serial number, if any)



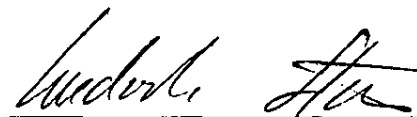
### APPOINTMENT OF REGISTERED AGENT

The undersigned subscriber, Liudmyla Ande, to these Articles of Incorporation hereby appoints Liudmyla Ande of International Beauty Science, Inc., as registered agent.

  
Liudmyla Ande  
Signature of Subscriber

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for the corporation International Beauty Science, Inc, and understands the duties associated with such appointment.

  
Liudmyla Ande  
Signature of Registered Agent

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