

**Electronic Articles of Incorporation
For**

P11000059409
FILED
June 28, 2011
Sec. Of State
jshivers

BEAUTY BY NATURE, 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:

BEAUTY BY NATURE, INC.

Article II

The principal place of business address:

2108 NE 18TH AVE
WILTON MANORS, FL. US 33305

The mailing address of the corporation is:

2108 NE 18TH AVE
WILTON MANORS, FL. US 33305

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:

OSNAT INBAR
2108 NE 18TH AVE
WILTON MANORS, FL. 33305

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

Registered Agent Signature: OSNAT INBAR

Article VI

The name and address of the incorporator is:

OSNAT INBAR
2108 NE 18TH AVE

WILTON MANORS FL, 33305

Electronic Signature of Incorporator: OSNAT INBAR

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: PVST
OSNAT INBAR
2108 NE 18TH AVE
WILTON MANORS, FL. 33305 US

Title: D
OSNAT INBAR
2108 NE 18TH AVE
WILTON MANORS, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

06/28/2011