

**Electronic Articles of Incorporation  
For**

P11000071207  
FILED  
August 09, 2011  
Sec. Of State  
jshivers

DNATURE NEW YORK COSMETICS 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:

DNATURE NEW YORK COSMETICS INC

**Article II**

The principal place of business address:

9240 SW 124 STREET  
MIAMI, . 33176

The mailing address of the corporation is:

9240 SW 124 STREET  
MIAMI, . 33176

**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:

MARCOS FERNANDEZ  
9240 SW 124 STREET  
MIAMI, FL. 33176

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

Registered Agent Signature: MARCOS FERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

MARCOS FERNANDEZ  
9240 SW 124 STREET

MIAMI, FL 33176

Electronic Signature of Incorporator: MARCOS FERNANDEZ

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  
MARCOS FERNANDEZ  
9240 SW 124 STREET  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

08/06/2011