

**Electronic Articles of Incorporation
For**

P11000075558
FILED
August 24, 2011
Sec. Of State
jshivers

BH SKIN CARE PRODUCTS 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:

BH SKIN CARE PRODUCTS INC

Article II

The principal place of business address:

10153 W ATLANTIC BLVD
CORAL SPRINGS, FL. US 33317

The mailing address of the corporation is:

10153 W ATLANTIC BLVD
CORAL SPRINGS, FL. US 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO SKIN CARE
PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

The name and Florida street address of the registered agent is:

LEONA J RAY
4321 NW 7TH STREET
PLANTATION, FL. 33317

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

Registered Agent Signature: LEONA J RAY

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Article VI

The name and address of the incorporator is:

BRENDA L HART
10153 W ATLANTIC BLVD

CORAL SPRINGS, FLOIDA 33071

Electronic Signature of Incorporator: BRENDA L HART

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
BRENDA L HART
10153 W ATLANTIC BLVD
CORAL SPRINGS, FL. 33071 US