

**Electronic Articles of Incorporation
For**

P11000089418
FILED
October 12, 2011
Sec. Of State
jshivers

LADY ROSE AMERICA INCORPORATED

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:

LADY ROSE AMERICA INCORPORATED

Article II

The principal place of business address:

9999 SUMMERBREEZE DRIVE
1002
SUNRISE, FL. 33322

The mailing address of the corporation is:

9999 SUMMERBREEZE DRIVE
1002
SUNRISE, FL. 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS INCLUDES PRODUCTION, SALES AND DISTRIBUTION OF COSMETICS, HEALTH, BEAUTY AND VETERINARY PRODUCTS.

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:

MAGALY ALVARADO
9999 SUMMERBREEZE DRIVE
1002
SUNRISE, FL. 33322

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

Registered Agent Signature: MAGALY ALVARADO

Article VI

The name and address of the incorporator is:

MAGALY ALVARADO
9999 SUMMERBREEZE DRIVE
1002
SUNRISE, FL 33322

Electronic Signature of Incorporator: MAGALY ALVARADO

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: PRES
MAGALY ALVARADO
9999 SUMMERBREEZE DR. APT 1002
SUNRISE, FL. 33322 US

Title: VP
JAIME ALVARADO
9999 SUMMERBREEZE DR. APT 1002
SUNRISE, FL. 33322 US

Title: VP
ANA M ALVARADO
9999 SUMMERBREEZE DR. APT 1002
SUNRISE, FL. 33322 US

Title: TREA
RAFAEL ALVARADO
9999 SUMMERBREEZE DR. APT 1002
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

10/12/2011