

**Electronic Articles of Incorporation
For**

P11000107093
FILED
December 19, 2011
Sec. Of State
dcushing

ASIAN GLOW SKIN CARE 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:

ASIAN GLOW SKIN CARE INC.

Article II

The principal place of business address:

8352 BIRD RD
MIAMI, FL. US 33155

The mailing address of the corporation is:

14505 SW 43RD TER
MIAMI, FL. US 33175

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:

SASHA I STONE
8352 BIRD RD
MIAMI, FL. 33155

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

Registered Agent Signature: SASHA I. STONE

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Article VI

The name and address of the incorporator is:

SASHA I. STONE
8352 BIRD RD

MIAMI, FL 33155

Electronic Signature of Incorporator: SASHA I. STONE

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: PD
SASHA I STONE
8352 BIRD RD
MIAMI, FL. 33155 US