

**Electronic Articles of Incorporation
For**

P12000014663
FILED
February 13, 2012
Sec. Of State
cgolden

VEGETABLES COSMETICS USA, 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:

VEGETABLES COSMETICS USA, INC.

Article II

The principal place of business address:

1121 HOLLAND DRIVE
SUITE 13
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1121 HOLLAND DRIVE
SUITE 13
BOCA RATON, FL. 33487

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:

1000

Article V

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

VEGETABLE SECRETS, INC.
1121 HOLLAND DRIVE
SUITE 13
BOCA RATON, FL. 33487

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

Registered Agent Signature: DEBRA W ROSEN

Article VI

The name and address of the incorporator is:

DEBRA W ROSEN
633 BUNTING DRIVE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: DEBRA W ROSEN

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
VEGETABLE SECRETS, INC.
1121 HOLLAND DR UNIT 13
BOCA RATON, FL. 33487 US

Title: VP
VEGETABLES COSMETICS SA
AVENUE DE CHAILLY 23
1012 LAUSANNE, SW. SWITZERLAND CH

Article VIII

The effective date for this corporation shall be:

02/15/2012