Electronic Articles of Incorporation For

P12000055712 FILED June 20, 2012 Sec. Of State jshivers

EKO SKIN ESSENTIALS, 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: EKO SKIN ESSENTIALS, INC.

Article II

The principal place of business address:

440 NW MARKET PLACE PORT SAINT LUCIE, FL. 34986

The mailing address of the corporation is:

440 NW MARKET PLACE PORT SAINT LUCIE, FL. 34986

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:

DARLENE M DEVRIES 1336 SW COTTONWOOD COVE PORT SAINT LUCIE, FL. 34986

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

Registered Agent Signature: DARLENE DEVRIES

Article VI

The name and address of the incorporator is:

DARLENE DEVRIES 1336 SW COTTONWOOD COVE

PORT SAINT LUCIE, FL 34986

Electronic Signature of Incorporator: DARLENE DEVRIES

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
DARLENE M DEVRIES
1336 SW COTTONWOOD COVE
PORT SAINT LUCIE, FL. 34986

Title: VP JERILYN DEVRIES 1336 SW COTTONWOOD COVE PORT SAINT LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

06/20/2012

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