Electronic Articles of Incorporation For

P13000019395 FILED February 28, 2013 Sec. Of State jshivers

PRESTIGE WORLDWIDE COSMETICS, 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:

PRESTIGE WORLDWIDE COSMETICS, INC.

Article II

The principal place of business address: 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. US 33021

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: 10,000

Article V

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

TALY DERY 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TALY DERY

Article VI

The name and address of the incorporator is:

TALY DERY BLVD. STE 100A 3801 HOLLYWOOD

HOLLYWOOD, FL

33021

Electronic Signature of Incorporator: TALY DERY

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 NIR SHARON 5668 STRAND CT NAPLES, FL. 34110 US

Title: CFO TALY DERY 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021 US

Title: CEO ERAN DANINO 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021 US

Title: VP SIMON N DERY 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021 US

Title: COO RUTH L CHIPERLING 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021 US

Title: VP AMNON GOLDSTEIN 3801 HOLLYWOOD BLVD. STE 100A HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/25/2013

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