

**Electronic Articles of Incorporation
For**

P13000053835
FILED
June 21, 2013
Sec. Of State
jshivers

ONE GEL USA 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:

ONE GEL USA INCORPORATED

Article II

The principal place of business address:

900 LINTON BLVD
200A
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

900 LINTON BLVD
200A
DELRAY BEACH, FL. US 33444

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:

TODD A FODIMAN ESQ
1111 BRICKELL AVE
STE 2150
MIAMI, FL. 33131

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

Registered Agent Signature: TODD A FODIMAN

Article VI

The name and address of the incorporator is:

ROBERT COHEN
900 W LINTON BLVD
200A
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: ROBERT COHEN

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
ROBERT COHEN
900 W LINTON BLVD, STE 200A
DELRAY BEACH, FL. 33444 US

Title: VP
FREDERIQUE COHEN
900 W LINTON BLVD, STE 200A
DELRAY BEACH, FL. 33344 US

Title: D
FRANK VIDAL JR
15131 WHETSTONE WAY
SOUTHWEST RANCHES, FL. 33331 US

Title: ST
JAY JOSEPHSON
900 W LINTON BLVD STE 200A
DELRAY BEACH, FL. 33444