

Division Corporations  
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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
RXCOSMECEUTICALS CORP.

Certificate of Status	0
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August 29, 2013

RXCosmeceuticals, LLC  
175 SW 7<sup>th</sup> Street, Suite 1814  
Miami, Florida 33130

RE: Letter of Consent

To Whom It May Concern:

I hereby allow Business Filings Incorporated to use the name RXCosmeceuticals Corp. I currently own a similar name, RXCosmeceuticals, LLC, but feel there will be no conflict and am consequently giving consent to use the name.

Sincerely,

Rainer Barany

  
Rainer Barany, Treasurer

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: RXCOSMECEUTICALS CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
175 SW 7th Street, STE 2102, Miami, Florida 33130

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 23,000,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Kirsty Barany, 175 SW 7th Street, STE 2102, Miami, Florida 33130  
Greg Maguire, 2658 Del Mar Heights Road, STE 416, San Diego, California 92014  
Rainer Barany, 175 SW 7th Street, STE 2102, Miami, Florida 33130  
Peter Friedman, 985 S. Helen Circle, Bartow, Florida 33830

The initial officers of the corporation are:

Kirsty Barany, President, 175 SW 7th Street, STE 2102, Miami, Florida 33130  
Greg Maguire, Vice-President, 2658 Del Mar Heights Road, STE 416, San Diego, California 92014  
Peter Friedman, Secretary, 985 S. Helen Circle, Bartow, Florida 33830  
Rainer Barany, Treasurer, 175 SW 7th Street, STE 2102, Miami, Florida 33130

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 29th day of August, 2013

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 29th day of August, 2013

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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