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FLORIDA PROFIT/NON PROFIT CORPORATION

Esthec USA, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Esthec USA, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2300 East Las Olas Boulevard 2nd Floor SW, Fort Lauderdale, Florida 33301**ARTICLE III PURPOSE**

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

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Anko Mast, 2300 East Las Olas Boulevard, 2nd Floor SW, Fort Lauderdale, Florida 33301

The initial officers of the corporation are:

Marcel Van Der Spek, President, 2300 East Las Olas Boulevard 2nd Floor SW, Fort Lauderdale, Florida 33301

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: 20th day of December, 2013

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

Date: 20th day of December, 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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