

**Electronic Articles of Incorporation
For**

P15000025311
FILED
March 17, 2015
Sec. Of State
sgilbert

BEAUTY MAX ONE 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:

BEAUTY MAX ONE INC

Article II

The principal place of business address:

4500 N ORACLE RD
5529
TUCSON, AZ. 85705

The mailing address of the corporation is:

4707 N GERONIMO AVE
TUCSON, AZ. 85704

Article III

The purpose for which this corporation is organized is:

SKIN CARE PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DERHY FINANCIAL SERVICES, LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

EYAL TAUB
4707 N GERONIMO AVE

TUCSON AZ 85704

Electronic Signature of Incorporator: EYAL TAUB

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
EYAL TAUB
4707 N GERONIMO AVE
TUCSON, AZ. 85704

Title: P
EREZ CHEN
4707 N GERONIMO AVE
TUCSON, AZ. 85704