

**Electronic Articles of Incorporation
For**

P16000006396
FILED
January 19, 2016
Sec. Of State
jahickman

ELYANNA SKIN CARE 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:
ELYANNA SKIN CARE INC

Article II

The principal place of business address:
2699 STIRLING ROAD
SUITE B 101
FORT LAUDERDALE, FL. 33314

The mailing address of the corporation is:
2699 STIRLING ROAD
SUITE B 101
FORT LAUDERDALE, FL. 33314

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:
SAMANTHA R PALMER
2699 STIRLING ROAD
SUITE B 101
FORT LAUDERDALE, FL. 33314

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

Registered Agent Signature: SAMANTHA R PALMER

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Article VI

The name and address of the incorporator is:

VICTORIA MORENO
7070 TAFT STREET

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: VICTORIA MORENO

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
SAMANTHA R PALMER
2699 STIRLING ROAD SUITE B101
FORT LAUDERDALE, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/18/2016