

**Electronic Articles of Incorporation
For**

P16000086357
FILED
October 25, 2016
Sec. Of State
ndmccleessam

HEALTHY SKIN CARE BY DIANA, CORP.

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:

HEALTHY SKIN CARE BY DIANA, CORP.

Article II

The principal place of business address:

10730 NW 66TH STREET
UNIT 214
DORAL, FL. US 33178

The mailing address of the corporation is:

8249 NW 36TH STREET
SUITE 113
DORAL, FL. US 33166

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:

100,000

Article V

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

DIANA P MONJE
10730 NW 66TH STREET
UNIT 214
DORAL, FL. 33178

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

Registered Agent Signature: DIANA P. MONJE

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Article VI

The name and address of the incorporator is:

DIANA P. MONJE
10730 NW 66TH STREET
UNIT 214
DORAL, FL 33178

Electronic Signature of Incorporator: DIANA P. MONJE

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: PSD
DIANA P MONJE
10730 NW 66TH STREET UNIT 214
DORAL, FL. 33178 US