

**Electronic Articles of Incorporation
For**

P18000000927
FILED
January 03, 2018
Sec. Of State
mtmoon

NANOSKIN USA 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:

NANOSKIN USA CORP

Article II

The principal place of business address:

1121 S MILITARY TRAIL
BOX 321
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1121 S MILITARY TRAIL
BOX 321
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

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

WAGNER M COLEN
1121 S MILITARY TRAIL
BOX 321
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: WAGNER M COLEN

Article VI

The name and address of the incorporator is:

WAGNER M COLEN
1121 S MILITARY TRAIL
BOX 321
DEERFIELD BEACH FL 33442

Electronic Signature of Incorporator: WAGNER M COLEN

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
WAGNER M COLEN
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Title: VP
LUIS NASSIF
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Title: VP
MARCIO NASSIF
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Title: D
LUCIANO M FERNANDES
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Title: D
DALMO DE SANTANA
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Title: D
JOSE ROGERIO GLORIA
1121 S MILITARY TRAIL BOX 321
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/02/2018