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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED
96 MAY 13 PM 3:43

FALLABEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 950670 108053A

AUTHORIZATION :

COST LIMIT : * PPD

ORDER DATE : May 13, 1996

ORDER TIME : 9:0 AM

ORDER NO. : 950670

CUSTOMER NO: 108053A

CUSTOMER: Mr. Richard Clayton
TRADEAMERICAS, INC.

Suite 208-3
6950 W. Cypress Rd
Fort Lauderdale, FL 33317

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: NATURE COSMETICS LABORATORIES,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
96 MAY 13 AM 10:05
DIVISION OF CORPORATION

5-14-96

Articles of Incorporation
of
Nature Cosmetics Laboratories, Inc.

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1. The name of the organization is Nature Cosmetics Laboratories, Inc.
2. The principal place of business and mailing address of the corporation is:
6950 West Cypress Road, Suite 208-3; Plantation, Florida 33317.
3. The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock, in one class only, each with a par value of \$1.00 (one U.S. Dollar).
4. The registered agent of the corporation is Richard A. Clayton, and the registered address is 6950 West Cypress Road, Suite 208-3, Plantation, Florida 33317.
5. The initial Board of Directors shall have one member whose name and address are as follows: Daniel Fonseca de Jesus, 6950 West Cypress Road, Suite 208-3, Plantation, Florida 33317.
6. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Richard A. Clayton, whose address is 6950 West Cypress Road, Suite 208-3, Plantation, Florida 33317.

Dated: 10 May 1996



Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 10 May 1996



Registered Agent