

**Electronic Articles of Incorporation  
For**

P09000046955  
FILED  
May 28, 2009  
Sec. Of State  
epeterson

BIONAZA COSMETICS 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:  
BIONAZA COSMETICS INC.

**Article II**

The principal place of business address:  
22291 TIMPANI WAY  
BOCA RATON, FL. 33428

The mailing address of the corporation is:  
22291 TIMPANI WAY  
BOCA RATON, FL. 33428

**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:  
100000.00

**Article V**

The name and Florida street address of the registered agent is:  
MARIA N NUNES  
22291 TIMPANI WAY  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARIA N NUNES

### **Article VI**

The name and address of the incorporator is:

LUZ DE ARMAS  
8790 TAFT ST

PEMBROKE PINES FL, 33024

Incorporator Signature: LUZ DE ARMAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARIA N NUNES  
22291 TIMPANI WAY  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

05/28/2009