

**Electronic Articles of Incorporation
For**

P03000128221
FILED
November 07, 2003
Sec. Of State

ANIMUS COSMETIC & PHARMA, 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:

ANIMUS COSMETIC & PHARMA, INC.

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

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:

10,000

Article V

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

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL. 33131

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

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Registered Agent Signature: DE LA PEÑA & ASSOCIATES, P.A.

Article VI

The name and address of the incorporator is:

LEONCIO E. DE LA PEÑA
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FLORIDA 33131

Incorporator Signature: LEONCIO E. DE LA PEÑA

Article VII

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

Title: CEO
PATRICK C GARBADE
601 BRICKELL KEY DRIVE
MIAMI, FL. 33131

Title: P, S
CHRISTIAN D WAETJEN
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL. 33131

Title: VP T
ADOLFO M MEALLA
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/07/2003