

**Electronic Articles of Incorporation
For**

P12000086568
FILED
October 12, 2012
Sec. Of State
tburch

O3PLUS USA, 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:

O3PLUS USA, INC.

Article II

The principal place of business address:

19058 SW 17TH CT
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

19058 SW 17TH CT
MIRAMAR, FL. US 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL AND WHOLESALE OF
SKIN CARE PRODUCTS. MADE IN USA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RAAFAY A MOHAMMAD
19058 SW 17TH CT
MIRAMAR, FL. 33029

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

Registered Agent Signature: RAAFAY AHMAD MOHAMMAD

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Article VI

The name and address of the incorporator is:

RAAFAY AHMAD MOHAMMAD
19058 SW 17TH CT

MIRAMAR FL 33029

Electronic Signature of Incorporator: RAAFAY AHMAD MOHAMMAD

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
RAAFAY A MOHAMMAD
19058 SW 17TH CT
MIRAMAR, FL. 33029 US

Title: VP
IMTIAZ A MOHAMMAD
19058 SW 17TH CT
MIRAMAR, FL. 33029 US