

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

07 SEP 10 PM 1:05

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Earthlab Cosmetics, Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 12 Crooked Ear Rd., Sandpoint, ID 83864

and the name of the registered agent at such address is: Jennnifer Dillon

Article 4: The name of the incorporator is: Diane Peterson

and address of the incorporator is: 2010 Paso Verde Dr., Hacienda Heights, CA 91745

Article 5: The mailing address of the corporation shall be:

111 N. First Avenue, Sandpoint, ID 83864

Optional Articles:

Signature of at least one incorporator:

Diane Peterson

Typed Name: Diane Peterson

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE

09/11/2007 05:00

CK: 9677 CT: 217489 BH: 1075023

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Revised 06/2005

Web Form