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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL SKIN HEALING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

NATURAL SKIN HEALING, INC.

ARTICLE I
Name

The name of the corporation is :

NATURAL SKIN HEALING, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation is :

P.O.BOX. 170443
HIALEAH, FL, 33017-0043

ARTICLE III
PURPOSE

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to the business of construction or any other business incident or connected to such business.

ARTICLE IV
CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows :

<u>Number of Share Authorized</u>	<u>Par Value/ Share</u>	<u>Class of Stock</u>
100	\$ 1.00	Common

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Article are subscribed to the provisions of the Florida statutes Sections 607.167.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Teresa Stepanovand the address of the initial state registered office is 7944 NW 190 Terr. Miami, FL pursuant to the Florida Statutes Section 607.0505. The registered agent

This instrument was prepared by:
Ana Rodriguez, Accountant
1890 Sw 57 Ave. Suite 107
Miami, Fl, 33155

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shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

**ARTICLE VII
DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

TERESA STEPANOV
7944 NW 190 Terr.
Miami, FL, 33015

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

TERESA STEPANOV
7944 NW 190 Terr.
Miami, FL, 33015

**ARTICLE IX
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLES X
CUMULATIVE VOTING**

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097(4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

**ARTICLE XI
INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process the above stated corporation at the place Designated at Article VI, I hereby accept appointment and agree to comply with the Provisions and all statutes relating to the proper and complete performance of my Duties, and I am familiar and have accepted the obligation of my position as provided in Florida Section 607.0505.

Teresa Stepanov
Registered Agent

IN WITNESS WHEREOF, the undersigned, being the incorporate name above for the Purpose of forming a cooperation pursuant to the Florida Business Corporation pursuant To Florida has signed these Articles of Incorporation this 20 day of January, 2000.

Teresa Stepanov
INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this day January 20, 2000, by TERESA STEPANOV personally know to me or who produced the following Identification FL DRIVERS LIC.

My commission expires:

[Signature]
Notary Public for State of Florida at Large

Notary Seal: Ana J Rodriguez, My Commission C0748792, Expires June 7, 2002

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