

P02000014167

FILED
02 FEB -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 2002

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT: ADVANCED SKIN & BODY CARE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the filing fees in the amount of \$70.00.

Sincerely,

Robert A Clark Jr.

Robert A Clark Jr, Incorporator
6322 98th Street East
Bradenton, FL 34202
(941) 758-9941

~~188894854271-5~~
~~-02/04/01-01001-007~~
~~*****70.00 *****70.00~~

~~800004864758--2~~
~~-02/04/02-01080-007~~
~~*****70.00 *****70.00~~

OB 3/7

**ARTICLES OF INCORPORATION
of
ADVANCED SKIN & BODY CARE, INC.**

FILED
02 FEB -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida pursuant to Chapter 607 and 621 Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ADVANCED SKIN & BODY CARE, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

400 59TH STREET WEST
BRADENTON, FL 34209

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

DEBRA CLARK
ADVANCED SKIN & BODY CARE, INC.
400 59TH STREET WEST
MANATEE County
BRADENTON, FL 34209

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

DEBRA CLARK
6322 98TH STREET EAST
BRADENTON, FL 34202

ROBERT A CLARK JR
6322 98TH STREET WEST
BRADENTON, FL 34202

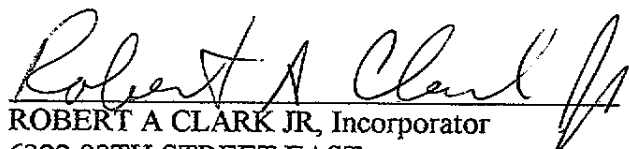
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
OTHER PROVISIONS**

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


ROBERT A CLARK JR, Incorporator
6322 98TH STREET EAST
BRADENTON, FL 34202

FILED
02 FEB -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida, County of MANATEE, ss:

Subscribed and sworn to (or affirmed) before me this 29 day of January
2002.



Karen A Marshall
My Commission CC777916
Expires September 23 2002

Karen A. Marshall
Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Debra Clark
Debra Clark

1-29-02
Date