

**Electronic Articles of Incorporation
For**

**P03000045195
FILED
April 23, 2003
Sec. Of State**

SUSAN'S SKIN CARE STUDIO 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:

SUSAN'S SKIN CARE STUDIO INC.

Article II

The principal place of business address:

3000 NORTH FEDERAL HWY
FT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

1771 N.E 18TH STREET
FT LAUDERDALE, FL. 33305

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:

100

Article V

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

SUSAN C MEOLA
1771 N.E 18TH STREET
FT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: SUSAN C. MEOLA

Article VI

The name and address of the incorporator is:

SUSAN C. MEOLA
1771 N.E 18TH STREET
FT LAUDERDALE, FL
33305

Incorporator Signature: SUSAN C. MEOLA

Article VII

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

Title: P
SUSAN C MEOLA
1771 N.E 18TH STREET
FT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

04/22/2003