

**Electronic Articles of Incorporation  
For**

P08000058007  
FILED  
June 13, 2008  
Sec. Of State  
jshivers

PALM BEACH ELITE SKIN & BODY WELLNESS, 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:

PALM BEACH ELITE SKIN & BODY WELLNESS, INC

**Article II**

The principal place of business address:

2791 SW BEAR PAW TRAIL  
PALM CITY, FL. US 34990

The mailing address of the corporation is:

2791 SW BEAR PAW TRAIL  
PALM CITY, FL. US 34990

**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:

MICHELLE MAZZORANA  
2791 SW BEAR PAW TRAIL  
PALM CITY, FL. 34990

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

**P08000058007**  
**FILED**  
**June 13, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MICHELLE MAZZORANA

### **Article VI**

The name and address of the incorporator is:

MICHELLE MAZZORANA  
2791 SW BEAR PAW TRAIL

PALM CITY, FL 34990

Incorporator Signature: MICHELLE MAZZORANA

### **Article VII**

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

Title: P  
MICHELLE MAZZORANA  
2791 SW BEAR PAW TRAIL  
PALM CITY, FL. 34990 US

Title: S  
CHRISTINE M MAZZORANA  
2791 SW BEAR PAW TRAIL  
PALM CITY, FL. 34990 US

Title: T  
DONALD M CODY II  
2791 SW BEAR PAW TRAIL  
PALM CITY, FL. 34990 US

### **Article VIII**

The effective date for this corporation shall be:

06/08/2008