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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CLAUDIA'S SKIN CARE, INC.

AUDIT NUMBER.....H98000007519

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

CLAUDIA'S SKIN CARE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: **CLAUDIA'S SKIN CARE, INC.**

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be 16120 N.W. 127th Ave., Miami, FL 33018. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Claudia Sabates. Address: 16120 N.W. 127th Ave., Miami, FL 33018.

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ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

(305) 559-3000

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ARTICLE VI

The number of directors constituting its initial Board of Directors are ONE (1) whose name and address are:

NAME/ADDRESS

Claudia Sabates
16120 N.W. 127th Ave.
Miami, FL 33018

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 19th day of April 1998.



ARTICLE VIII

The name of the incorporator is CLAUDIA SABATES, 16120 N.W. 127th Ave., Miami, FL 33018.

Signature 
Incorporator

H98000007519

ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33142

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : **CLAUDIA'S SKIN CARE, INC.**
2. The name and address of the registered agent is:

**Claudia Sabates
16120 N.W. 127th Ave.
Miami, FL 33018**

SIGNATURE *Claudia Sabates*
(Corporate Officer)

TITLE *Pres*

DATE *4-21-98*

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS
OF SECTION 607.325, FLORIDA STATUES

SIGNATURE *Claudia Sabates*
DATE *4-21-98*

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