

19900090389

July 30, 1999

Ms. Maggie Loistine Boykins  
9725 NE 2<sup>nd</sup> Avenue  
Miami, Florida 33138

EFFECTIVE DATE  
10/9/99

Secretary of State Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

100002854011-8  
-08/09/99-01070-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To: The Florida Secretary of State

Submitted for filing to the Florida Secretary of State are the Articles of Incorporation of DermaCosMedics, Inc., for a For-Profit corporation in the State of Florida, and the applicable fee of \$70.00.

If there are any further questions with reference to this filing, I can be contacted at (305) 759-6070.

Sincerely,

*Maggie Boykins*  
Maggie L. Boykins  
Initial Registered Agent  
DemaCosMedics

FILED  
99 OCT 13 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
10/13/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 9, 1999

MAGGIE L. BOYKINS  
9725 N.E. 2ND AVE.  
MIAMI, FL 33138

SUBJECT: DERMACOSMEDICS SKIN AESTHETICS, INC.  
Ref. Number: W99000020839

We have received your document for DERMACOSMEDICS SKIN AESTHETICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 399A00044672

**ARTICLES OF INCORPORATION  
OF  
DERMACOSMEDICS SKIN AESTHETICS, INC.**

**EFFECTIVE DATE**  
10/9/99

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this corporation is DermaCosMedics Skin Aesthetics, Inc., and its initial office is located at 9725 N.E. 2nd Avenue, Miami, Florida 33138.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE & AGENT**

The name and street address of the initial registered agent and registered office of this corporation is:

Maggie Loistine Boykins  
9725 N.E. 2nd Avenue  
Miami, Florida 33138

**ARTICLE V**

**BOARD OF DIRECTORS**

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this corporation and her address is :

Maggie Loistine Boykins  
9725 N.E. 2nd Avenue  
Miami, Florida 33138

99 OCT 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

## **ARTICLE VI**

### **OFFICERS**

The name, address and position of the initial officers of the corporation is set forth below and such person shall hold such officers until her successor is elected by the Board of Directors:

Maggie Loistine Boykins  
9725 N.E. 2nd Avenue  
Miami, Florida 33138

President and Secretary

LaCharee Monique Boykins  
9725 N.E. 2nd Avenue  
Miami, Florida 33138

Treasurer

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person signing these Articles is:

Maggie Loistine Boykins  
9725 N.E. 2nd Avenue  
Miami, Florida 33138

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX**

### **BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLES X

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of October, 1999.

*Maggie Loistine Boykins*  
Incorporator

STATE OF FLORIDA )  
                                  ) ss:  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Maggie Loistine Boykins, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of DermaCosMedics Skin Aesthetics, Inc., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, the 9th day of October, 1999.

*Pamela J. C. Williams*  
Notary Public, State of Florida

My Commission Expires:  
June 25, 2000

NOTARIAL NOTARY PUBLIC  
FAMELA J. C. WILLIAMS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC562263  
COMMISSION EXP. JUNE 25, 2000

ACCEPTANCE BY REGISTERED AGENT

Maggie Loistine Boykins, hereby accepts the appointment to serve as resident registered agent upon whom process may be served for DermaCosMedics Skin Aesthetics, Inc., the above named corporation.

This acceptance is dated the 9 day of October, 1999.

By *Maggie Loistine Boykins*  
Maggie Loistine Boykins

FILED  
99 OCT 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA