

19900090389

July 30, 1999

Ms. Maggie Loistine Boykins
9725 NE 2nd 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 offices 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
PAMELA 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