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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 AM 9:39

FLORIDA PROFIT CORPORATION OR P.A.
ESPERANZA SKIN CARE INC.

Certificate of Status	0
Certified Copy	1
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10-1-02
100

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Esperanza Skin Care Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 West 49 St. Hialeah Fl. 33012.

Suite 232.
S

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ 100 par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Esperanza Diaz.

801 West 49 St. Hialeah Fl. 33012. Suite #232.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Esperanza Diaz.

801 West 49 St. #232.

Hialeah Fl. 33012.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of Septtiembre 2002.

(An additional article must be added if an effective date is requested.)

Esperanza Diaz

Signature

Chae J. H. King

Signature

Signature

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 AM 9:40**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Esperanza Skin Care Inc.

2. The name and address of the registered agent and office is:

Esperanza Diaz.

(NAME)

801 West 49 St. #232 Hialeah Fl. 33012

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah Fl. 33012

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Esperanza Diaz
(SIGNATURE)

09 27 2002
(DATE)