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200000001774

January 6, 2000

**PLEASE NOTE EFFECTIVE DATE
OF CORPORATION IS 1/1/00**

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

EFFECTIVE DATE
01/01/00

200003090682--8
-01/06/00--01072--021
*****78.75 *****78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

BODY CARE & FACIAL I, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR2.04
Buchanan/2396-1

RECEIVED FILED
00/JAN-6 PM 1:35
JAN-6 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

T. SMITH JAN 06 2000

ARTICLES OF INCORPORATION
OF
BODY CARE & FACIAL I, INC.

EFFECTIVE DATE
01/01/00

FILED
00 JAN -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BODY CARE & FACIAL I, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 451 East Altamonte Drive, Altamonte Springs, Florida 32751.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - EFFECTIVE DATE

The effective date of this Corporation shall be January 1, 2000.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

451 East Altamonte Drive
Altamonte Springs, FL 32751

The name of the initial registered agent of this corporation at that address shall be:

Migdalia F. Rubenstein

ARTICLE VIII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Migdalia F. Rubenstein	451 East Altamonte Drive Altamonte Springs, FL 32751	Director President Secretary Treasurer

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Migdalia F. Rubenstein	451 East Altamonte Drive Altamonte Springs, FL 32751

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

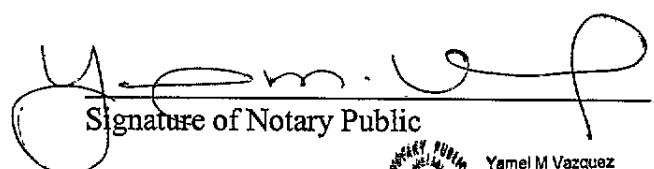
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 1999.


Migdalia F. Rubenstein
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 14th day of December, 1999, by Migdalia F. Rubenstein.


Signature of Notary Public



Yamel M Vazquez
My Commission CC611725
Expires January 6, 2001

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☒ Personally known, or

☐ Produced Identification

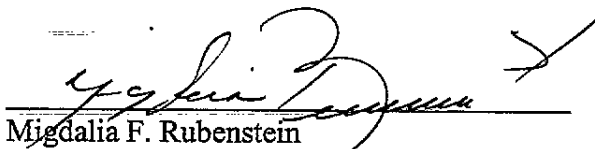
Type of Identification Produced: _____

AFFIX NOTARY STAMP

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of BODY CARE & FACIAL I, INC., I hereby accept and agree to act in this capacity.

Dated: December 14, 1999.


Migdalia F. Rubenstein

Print, type or stamp name of Notary Public

Personally known ☒ Produced I. D. ☐

Type and number of I. D. produced:

FILED
00 JAN -6 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA