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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) The Skin Care Center of the Americas  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

APPROVED  
AND  
FILED  
00 FEB 24 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:19

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Handwritten signature and date: 2/24/00

**ARTICLES OF INCORPORATION**

**FOR**

**THE SKIN CARE CENTER OF THE AMERICAS, INC.**

The undersigned incorporator, 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 is

**THE SKIN CARE CENTER OF THE AMERICAS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:37

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**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 3507 Oaksway, #209, Pompano Beach, FL 33069.

**ARTICLE III - OFFICERS AND DIRECTORS**

The name and address of the initial officer(s) and director(s) are

P/D Cora Frances Caplan  
3507 Oaksway, #209  
Pompano Beach, FL 33069

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE DOLLAR (\$1.00) per share.


**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is William Sullivan, 2211 E. Sample Rd., #209, Prof. Bldg., Lighthouse Point, FL 33064.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 E. 6th Ave., Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 2000.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

THE SKIN CARE CENTER OF THE AMERICAS, INC.

The name and address of the registered agent is

William F. Sullivan

Portley and Sullivan

2211 E. Sample Road, Suite 204

Lighthouse Point, Fl 33064

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:37

APPROVED  
AND  
FILED

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE