

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

ALTERNATIVE HEALTH, SKIN CARE AND NATURAL REMEDIES P.A.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALTERNATIVE HEALTH, SKIN CARE AND NATURAL REMEDIES P.A.

Address of Corporation: 3676 COLLIN DRIVE UNIT 2

WEST PALM BEACH, FLORIDA 33406

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BLANCA LUCIA AGUIRRE

REGISTERED OFFICE: 1248 SUNSET ROAD

WEST PALM BEACH, FLORIDA 33406

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 02 / 00
Date

Blanca Lucia Aguirre
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BLANCA LUCIA AGUIRRE, 1248 SUNSET ROAD, WEST PALM BEACH, FLORIDA 33406

2. JAMES P. FERRIGNO, 1248 SUNSET ROAD, WEST PALM BEACH, FLORIDA 33406

3.

* CORPORATE PURPOSE: SKIN CARE & NATURAL REMEDIES

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES P. FERRIGNO

1248 SUNSET ROAD

WEST PALM BEACH, FLORIDA 33406

In witness whereof, I have subscribed my name:

James P. Ferrigno
Signature of Incorporator

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