

P000000046393

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SKIN CARE SOLUTIONS, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<input checked="" type="checkbox"/> <u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: MARY THERESE GARDNER
1006 29th Street
Vero Beach, Florida 32960
561-770-1802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SKIN CARE SOLUTIONS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is SKIN CARE SOLUTIONS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is Stress Management, 2053 US 1, Vero Beach, Florida 32960. The mailing address of this corporation is 1006 29th Street, Vero Beach, Florida 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

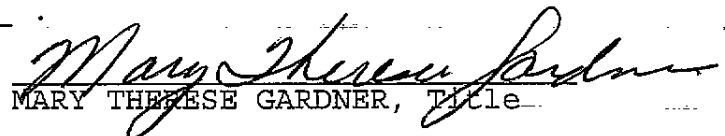
The name and address of the initial registered agent are MARY THERESE GARDNER, 1006 29th Street, Vero Beach, Florida 32960.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are.

Name	Address
MARY THERESE GARDNER	1006 29th Street, Vero Beach, Florida 32960

The undersigned has/have executed these articles of incorporation on 5-5-00


MARY THERESE GARDNER, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 May 4, 2000.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: SKIN CARE SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

MARY THERESE GARDNER
1006 29th Street
Vero Beach, Florida 32960

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.


MARY THERESE GARDNER

Date: 5-5-00

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