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TRANSMITTAL LETTER FILED

00 AUG 25 PM 2: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: SKINRESORT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003373309--9  
-08/25/00--01063--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Dr. Brian Mevorah  
Name (Printed or typed)

1120 NW 93RD AVENUE  
Address

PLANTATION FL 33322  
City, State & Zip

954 423 6544  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2/27/00  
P14 8/31/00

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

SKIN RESORT INC.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1120 NW 93RD AVENUE

PLANTATION, FL 33322

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION AND DISTRIBUTION  
OF COSMETICS

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN MENORAH

1120 NW 93RD AVE

PLANTATION, FL 33322

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN MENORAH

1120 NW 93RD AVE

PLANTATION, FL 33322

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8-22-00  
Date

Signature/Incorporator

8-22-00  
Date