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Company MORRIS C. CRANUN

Address 1810 SAPEL DR

Dept./Floor/Suite/Room

City DEERFIELD BEACH State FL ZIP 33442

2 Your Internal Billing Reference

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESN OCT 3 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

SKIN CONSCIOUS, INC.

The Corporation's principal office and mailing address is

**7520 ROCKBRIDGE CIRCLE
LAKE WORTH
FLORIDA, 33467**

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TALLAHASSEE, FLORIDA

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ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 7520 ROCKBRIDGE CIRCLE, LAKE WORTH, FL 33467 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. PAMELA VANLANINGHAM is appointed the first director residing at 7520 ROCKBRIDGE CIRCLE, LAKE WORTH, FL 33467.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 28TH
day of SEPTEMBER, 2000.



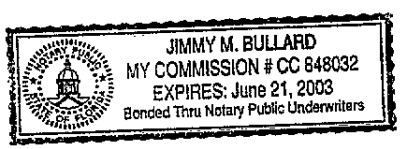
Incorporator

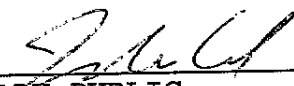
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STATE OF FLORIDA
County of BROWARD

On this 28TH day of SEPTEMBER, 2000, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.





NOTARY PUBLIC
My Commission Expires: 6/21/03

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that SKIN CONSCIOUS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 7520 ROCKBRIDGE CIRCLE, LAKE WORTH, FL 33467 named MORRIS A. GIRNUN located at 7520 ROCKBRIDGE CIRCLE, LAKE WORTH, FL 33467 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 28TH day of SEPTEMBER, 2000.



Registered Agent