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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (800) 487-8463
Fax Number : (631) 244-3665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HealthySkinRx.Com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

HealthySkinRx.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5 Commanders Drive, Palm Beach Gardens, FL 33418

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

Scott D. Henshaw

5 Commanders Drive

Palm Beach Gardens FL 33418

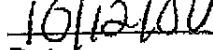
ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35-37 CARLETON AVE, SUITE 200, ISLIP TERRACE, NY 11752

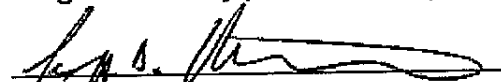


Kerry Walsh, Incorporator



Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.



Scott D. Henshaw, Registered Agent



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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