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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

REFLECTIONS SKIN CARE, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight NOV 17 2000

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Articles of Incorporation

Article 1: Name of Corporation: **REFLECTIONS SKIN CARE, INC.**

Address of Corporation: **P. O. BOX 222326
HOLLYWOOD, FLORIDA 33022**

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**.

Article 3: **REGISTERED AGENT: LINDA M. SEGUIN**

**REGISTERED OFFICE: 18121 BISCAYNE BLVD.
AVENTURA, FLORIDA 33160**

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

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TALLAHASSEE, FLORIDA



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.

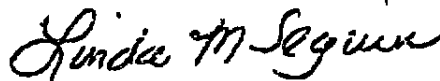
1. **LINDA M. SEGUIN, P.O. BOX 222326, HOLLYWOOD, FLORIDA 33022**

2.
3.

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

**LINDA M. SEGUIN
P. O. BOX 222326
HOLLYWOOD, FLORIDA 33022**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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