

P00000112740

EFFECTIVE DATE
11-28-00

TRANSMITTAL LETTER

FILED

00 DEC -4 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003487141--7
-12/05/00--01027--001
*****78.75 *****78.75

SUBJECT: Green Skin Care, Inc.

(Proposed corporate name - must include suffix)

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

 \$70.00 X \$78.75
Filing Fee Filing Fee
 & Certificate

 \$122.50 \$131.25
Filing Fee Filing Fee,
& Certificate Copy Certificate Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Rosa M. Perez
Name (Printed or typed)

7224 W 29th Way
Address

Hialeah, FL 33018
City, State and ZIP

(305) 231-0565
Daytime Telephone number

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

CB 12-8

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the entity to be incorporated shall be:

Green Skin Care, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

1840 West 49th Street
Suite 512
Hialeah, FL 33012

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

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

Juan O. Perez
7224 West 29th Way
Hialeah, FL 33018

ARTICLE V Incorporators

The name and address of the incorporators of these Articles of Incorporation are:


Rosa M. Perez President 50 Shares
7224 West 29th Way
Hialeah, FL 33018

Juan O. Perez Vice-President 50 Shares
7224 West 29th Way
Hialeah, FL 33018

ARTICLE VI Effective Date

The effective date of starting business shall be:


November 28th, 2000



Signature/Incorporator

11/28/2000

Date




Signature/Incorporator

11/28/2000

Date

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



Signature/Registered Agent

11/28/2000

Date

FILED
00 DEC -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA