

# PO1000037663

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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### THE SKIN ENERGY CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF THE SKIN ENERGY CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of the Corporation shall be:

THE SKIN ENERGY CORP.

## ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
10920 W. FLAGLER ST. SUITE 204  
MIAMI, FL 33174

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

FERNANDO ZULUAGA  
995 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

FERNANDO ZULUAGA

PRESIDENT/TREASURER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

FERNANDO ZULUAGA  
995 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33334

  
FERNANDO ZULUAGA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of APRIL, 2000.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That THE SKIN ENERGY CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation

at the City of FORT LAUDERDALE County of BROWARD

State of Florida has named FERNANDO ZULUAGA  
(Name of Register Agent).

located at 995 E OAKLAND PARK BLVD  
(Street address and number of building,  
Post Office Box address not acceptable)

City FORT LAUDERDALE, County of BROWARD

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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By: Fernando Zuluaga  
FERNANDO ZULUAGA  
Register Agent

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