

PO1000062942

TRANSMITTAL LETTER

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

300004436923--B
-06/22/01--01041--002
*****78.75 *****78.75

SUBJECT : SKIN LIFE BY LESA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

LESA BENJAMIN
10332 SLEEPY BROOK WAY
BOCA RATON, FLORIDA 33428

(561) 451-3722

FILED
01 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

1 SMITH JUN 25 2001

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FILED
01 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
--

SKIN LIFE BY LESA, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

SKIN LIFE BY LESA, INC.

ARTICLE II PRINCIPAL OFFICE

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

10332 SLEEPY BROOK WAY
BOCA RATON, FLORIDA 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESA BENJAMIN
10332 SLEEPY BROOK WAY
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> LESA BENJAMIN
 10332 SLEEPY BROOK WAY
 BOCA RATON, FLORIDA 33428

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of JUNE, 2001.



LESA BENJAMIN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

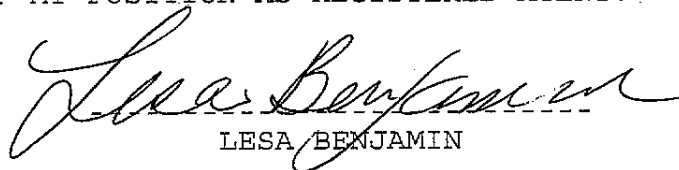
1> The name of the corporation is :

SKIN LIFE BY LESA, INC.

2> The name and address of the registered agent and office is:

LESA BENJAMIN
10332 SLEEPY BROOK WAY
BOCA RATON, FLORIDA 33428

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.



LESA BENJAMIN

JUNE 19, 2001

FILED
01 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA