

PO/000078606

FILED
2001 AUG 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Kati's Skincare, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please forward the articles to:

Kathleen Mannino
3300 N. State Road 7
Box D-362
Hollywood, FL 33021

500004492625--6
-07/24/01--01013--001
*****78.75 *****78.75

Very truly yours,


KATHLEEN MANNINO

Mailing Address of Corporation:

KATT'S SKINCARE, INC.
3300 N. State Road 7
Box D-362
Hollywood, FL 33021

W0/000017140

B3 7-10-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

KATHLEEN MANNINO
3300 N. STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: KATI'S SKINCARE, INC.
Ref. Number: W01000017140

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TALLAHASSEE, FLORIDA

FILED

We have received your document for KATI'S SKINCARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 001A00043295

3300 N. ST RD 7
D 362
Hlwo FL. 33021

This is a street address.
Kathleen Mannino

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

Kati's Skincare, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3300 N. State Road 7
Box D-362
Hollywood, FL 33021

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3300 N. State Road 7
Box D-362
Hollywood, FL 33021

and the name of the initial registered agent of this corporation at that address is:

Kathleen Mannino

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have Three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Director(s) are:

Kathleen Mannino - 3300 N. State Road 7 Box D-362 - Hollywood, FL 33021

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

Kathleen Mannino

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 6-11-01

BY: Kathleen Mannino

KATHLEEN MANNINO

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

Kati's Skincare, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

3300 N. State Road 7 Box-D362

Hollywood, FL 33021

has named

Kathleen Mannino

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Kathleen Mannino

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