

**Electronic Articles of Incorporation
For**

**P01000083252
FILED
August 04, 2001
Sec. Of State**

SKIN ZEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SKIN ZEN, INC.

Article II

The principal place of business address:

12514-138TH ST
LARGO, FL. 33774

The mailing address of the corporation is:

12514-138TH ST
LARGO, FL. 33774

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

JOAN D THOMAS
12514-138TH ST
LARGO, FL. US 33774

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOAN THOMAS

Article VI

The name and address of the incorporator is:

JOAN THOMAS
12514 138TH ST
LARGO, FL 33774

Incorporator Signature: JOAN THOMAS