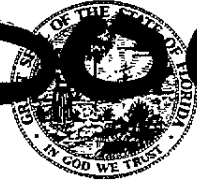


P01000094934



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 10, 2001

SKIN CARE BY ROSE, INC.  
3265 NE 31ST AVE.  
OCALA, FL 34479-3013

400004607994--9  
-09/24/01--01073--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SKIN CARE BY ROSE, INC.  
Ref. Number: P01000094934

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for SKIN CARE BY ROSE, INC., document number P01000094934, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,  
Lyn Turley-Shoffstall,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 301A00064860

**ARTICLES OF INCORPORATION**

**OF**

**Skin Care By Rose, Inc.**

**FILED**  
01 SEP 28 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is Skin Care By Rose, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING  
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is 3265 NE 31<sup>st</sup> Avenue, Ocala, Florida 34479-3013.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 104 South Old Dixie Highway, Lady Lake, Florida 32159, and the name of the initial registered agent of this corporation at that address is KEVIN A. SENTNER.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator is KEVIN A. SENTNER, 104 South Old Dixie Highway, Lady Lake, Florida 32159.

**ARTICLE VI. INDEMNIFICATION**

The corporation shall indemnify any incorporator, director or officer to the fullest extent permitted by the Florida Business Corporation Act.

**ARTICLE VII. EFFECTIVE DATE**

The effective date of the corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on September 21, 2001.

  
KEVIN A. SENTNER, INCORPORATOR

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

  
KEVIN A. SENTNER

**FILED**  
01 SEP 28 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION OF INCORPORATOR**

**OF**

**SKIN CARE BY ROSE, INC.**

THE UNDERSIGNED Incorporator of SKIN CARE BY ROSE, INC., a Florida for-profit corporation, hereby assigns and transfers any right, title or interest which he may have in said Corporation by virtue of acting as Incorporator thereof to ROSE WASHKO GORDON, as sole shareholder of the Corporation.

DATED this 3 day of October, 2001.

  
KEVIN A. SENTNER