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COST LIMIT : \$ 70.00

ORDER DATE: September 17, 2001

ORDER TIME : 1:04 PM

ORDER NO. : 488056-001

CUSTOMER NO: 7285952

CUSTOMER: Mr. Robert C. Howard Mr. Robert C. Howard

6979 Town Harbour Blvd. #213

Boca Raton, FL 33433

DOMESTIC FILING

NAME: ADOLESSENCE SKIN CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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CHARLINENT OF STATE BIVISION OF CORFERATIONS TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF INCORPORATION

OF

2001 OCT 11 PM 3: 14 SECREVARY OF STATE TALLAHASSEE FLORIDA

ADOLESSENCE SKIN CARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADOLESSENCE SKIN CARE, INC.

The address of the principal office of this corporation shall be 6979 Town Harbour Boulevard, #213, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 SW 7th Street, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Michelle Lewczyk.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Howard 6979 Town Harbour Boulevard, #213 Dir. Boca Raton, Florida 33433

Michelle Lewczyk 6979 Town Harbour Boulevard, #213 Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on October 11, 2001.

Incorporator

Its Agent, Laura R. Dunlap

njh

2001 OCT 11 PM 3: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHELLE LEWCZYK, an individual residing in this state, having a business office at 1700 SW 7th Street,

Boca Raton, Florida 33486, — and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ADOLESSENCE SKIN CARE, INC.

MICHELLE LEWCZYK is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michell Jew CM/

Typed Name: MICHELLE LEWCZYK

dew