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TRANSMITTAL LETTER

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

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-12/12/01--01011--003
*****70.00 *****70.00

SUBJECT:

Anow Skin care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Pamela Tanko

Name (Printed or typed)

2013 Crane Ct.

Address

New Port Richey, FL 34655

City, State & Zip

727-375-0604

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 12 PM 12:59

FILED

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

T. Burch DEC 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Anew Skincare, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

35176 US 19 N.
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a personal care salon in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pamela Tanko
2013 Crane Ct.
New Port Richey, FL 34655

Joseph Tanko
2013 Crane Ct.
New Port Richey, FL 34655

ARTICLE VI REGISTERED AGENT

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

Pamela Tanko
2013 Crane Ct.
New Port Richey, FL 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pamela Tanko
2013 Crane Ct.
New Port Richey, FL 34655

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pamela Tanko

12-4-01

Signature/Registered Agent & Incorporator

Date