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TRANSMITTAL LETTER

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

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-01/07/02--01043--006
*****78.75 *****78.75

SUBJECT: SKIN IMPRESSIONS BY ROSE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: VIVIAN COLLEEN RENDON, E.A.
Name (Printed or typed)

908 35TH AVE DE W
Address

PALMETTO, FL 34221
City, State & Zip

941 729-8779
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 1:18

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

1-10-02
WC

ARTICLES OF INCORPORATION

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

- Article I: The name of the corporation shall be Skin Impressions by Rose, Inc. to be effective January 1, 2002.
- Article II: The principal place of business is 4424 Cortez Road West, Bradenton, FL 34210. The mailing address for this corporation is 4424 Cortez Road West, Bradenton, FL 34210.
- Article III: The purpose for which this corporation is organized is to conduct business for profit.
- Article IV: The number of shares of stock that Skin Impressions by Rose, Inc. is authorized to issue is 1000 shares at a par value of \$1.00 per share.
- Article V: The president and director of Skin Impressions by Rose, Inc. is Rose Doyno, 2002 72nd St Cir W, Bradenton, FL 34209.
- Article VI: The initial Registered Agent is Rose Doyno, 2002 72nd St Cir W, Bradenton, FL 34209.
- Article VII: The Incorporator is Vivian Colleen Rendon, E.A., 908 35th Ave Dr W, Palmetto, FL 34221.

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.

Rose Doyno
Registered Agent

1/3/02
Date

Vivian Colleen Rendon E.A.
Incorporator

1/3/02
Date

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