Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000011190 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MAY, MEACHAM & DAVELL, P.A.

Account Number : 120000000135 Phone : (954)763-6006

Fax Number : (954)764-5367

FLORIDA PROFIT CORPORATION OR P.A.

Skin by Nikki, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03(4)
Estimated Charge	\$87.50

B. McKnight JAN 1 4 2002

H02000011190 4

ARTICLES OF INCORPORATION

OF

SKIN BY NIKKI, INC.

Article I - Name and Address

The name of this corporation is:

SKIN BY NIKKI, INC.

and the address of the corporation is:

1810 CORAL RIDGE DRIVE FORT LAUDERDALE, FLORIDA 33304

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H02000011190 4

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Bank of America Tower, One Financial Plaza, Suite #2602, Fort Lauderdale, Florida, 33394; and the name of the initial registered agent of this corporation at that address is Jeffrey S. wood.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name(s) of the Director(s), their addresses and office to be held by each for the first year of existence of this Corporation or until their successors are elected and have qualified are:

Name	Address	Office
Nicole Arquette	1810 Coral Ridge Dr. Fort Lauderdale, FL 33304	President/ Secretary/ Treasurer and Director

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

NICOLE ARQUETTE, 1810 Coral Ridge Dr., Fort Lauderdale, FL 33304, and the number of shares of stock to which the subscriber agrees to take is: 100 SHARES

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this //// day of January, A.D., 2002.

H02000011190 4

FAX:954 764 5367

STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NICOLE ARQUETTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this // day of January, A.D., 2002.



My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SKIN BY NIKKI, INC., which is contained in the foregoing Articles of Incorporation.

DATED this //4 day of

2002.

H02000011

Registered Agent