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**DEBORAH UGARTE**

P.O. Box 570-453

Miami, FL 33257

305-256-4255

October 1, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: InnerHealth-OuterBeauty. Inc.

Enclosed is an original and (1) copy of the articles of Incorporation and a check for \$78.75 for the filing fee and Certified copy.

FROM:

**DEBORAH UGARTE**

P.O. Box 570-453

Miami, FL 33257

305-256-4255

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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27691

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

DEBORAH UGARTE  
P.O. BOX 570-453  
MIAMI, FL 33257

SUBJECT: INNERHEALTH-OUTERBEAUTY, INC.  
Ref. Number: W01000027691

We have received your document for INNERHEALTH-OUTERBEAUTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00064255

**ARTICLES OF INCORPORATION**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**InnerHealth-OuterBeauty. Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

6305 N W 173rd LANE  
MIAMI, FL 33015

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

**ARTICLE IV INITIAL REGISTERED AGENT**

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

DEBORAH UGARTE  
6305 N W 173rd LANE  
MIAMI, FL 33015

**ARTICLE V INCORPORATOR**

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

DEBORAH UGARTE  
6305 N W 173rd LANE  
MIAMI, FL 33015

**ARTICLE VI EFFECTIVE DATE OF INCORPORATION**

The effective date of incorporation is January 1, 2002

  
Signature/Incorporator

January 10, 2002  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete function of my duties, and I am familiar with and accept the obligations of my position as resident agent.

  
Signature/Registered Agent

January 10, 2002  
Date

**FILED**  
01 NOV 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA