UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 3230

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

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SECRETARY DE STATE

February 27, 2002

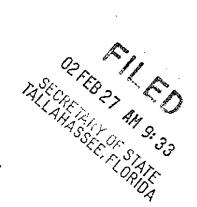
TALLAHASSEE. FLORIDA
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
nas Mathew Skin Systems, Inc.
20022416
Type of Document
oy
□ Certificate of Good Standing
□ Articles Only
□ All Charter Documents to Include
Articles & Amendments □ Fictitious Name Certificate
i riemous Name Certificate
- □ Other
AMENDMENTS S 7
AMENDMENTS  Amendment  Resignation of RA Officer/Director  27
Resignation of RA Officer/Director
Amendment  Resignation of RA Officer/Director  Change of Registered Agent
Dissolution/Withdrawal
Merger
1000050258010 -02/28/0201017001 ******70.00 ******70.00
REGISTRATION/QUALIFICATION ******/U.UU
Foreign
Limited Liability
Reinstatement
Trademark J. BRYAN FEB 2 8 200

Other

# ARTICLES OF INCORPORATION

**OF** 

# THOMAS MATTHEW SKIN SYSTEMS, INC.



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

#### ARTICLE I. NAME

The name of the corporation shall be Thomas Matthew Skin Systems, Inc. The address of the principal office of this corporation shall be 3307 NE 33<sup>rd</sup> Street, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be French Hill Estates, 16 Black Briar Lane #9, Wayne, New Jersey, 07470.

## 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 the corporation is authorized to have outstanding at any one time is 500 all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Eneida Obrotka French Hill Estates 16 Black Briar Lane #9 Wayne, New Jersey 07470

President/Secretary/Treasurer/Director

#### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on February 27, 2002.

UCC Filing & Search Services, Inc.

Alison Hand

Assistant Secretary

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

# THOMAS MATTHEW SKIN SYSTEMS, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alison Hand

Assistant Secretary

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SECRETARY OF STATE
AHASSEE, FLORIDA