

**Electronic Articles of Incorporation
For**

**P02000048667
FILED
May 03, 2002
Sec. Of State**

LISA'S SKIN CARE, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LISA'S SKIN CARE, INCORPORATED

Article II

The principal place of business address:

17742 LONG POINT DRIVE
REDINGTON SHORES, FL. 33708

The mailing address of the corporation is:

17742 LONG POINT DRIVE
REDINGTON SHORES, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

LISA M BURGESS
17742 LONG POINT DRIVE
REDINGTON SHORES, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA M. BURGESS

Article VI

The name and address of the incorporator is:

LISA M. BURGESS
17742 LONG POINT DRIVE
REDDINGTON SHORES, FL

Incorporator Signature: LISA M. BURGESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA M BURGESS
17742 LONG POINT DRIVE
REDINGTON SHORES, FL. 33708