

**Electronic Articles of Incorporation  
For**

**P02000059037  
FILED  
May 28, 2002  
Sec. Of State**

VISAGEBEAUTY.COM INC.

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:

VISAGEBEAUTY.COM INC.

**Article II**

The principal place of business address:

3350 S.W. 2ND AVE.  
A 30  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3350 S.W. 2ND AVE.  
A 30  
BOCA RATON, FL. 33431

**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:

100

## **Article V**

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

FRANCESCA G OLSEN  
3350 S.W. 2ND AVE.  
A 30  
BOCA RATON, FL. 33431

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

Registered Agent Signature: FRANCESCA G. OLSEN

## **Article VI**

The name and address of the incorporator is:

FRANCESCA G. OLSEN  
198 S. W. 13TH AVE.  
BOCA RATON,  
FL. 33486

Incorporator Signature: FRANCESCA G. OLSEN