

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Article

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 21 PM 12:04

FILED

1.) ESSENCE of SKIN And Body, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 JUN 21 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ESSENCE OF SKIN AND BODY, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2275 S. FEDERAL HWY. SUITE 130
DELRAY BEACH, FLORIDA 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS PERMITTED BY THE LAWS
OF ANY JURISDICTION IN WHICH THE CORPORATION MAY DO BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RACHELIA LEONE, 2275 FEDERAL HWY. Ste. 130 - PRESIDENT
DELRAY BEACH, FLORIDA 33483

BRIAN KARLITZ, 2275 FEDERAL HWY. Ste. 130 - VICE-PRESIDENT
DELRAY BEACH, FLORIDA 33483

ARTICLE VI REGISTERED AGENT

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

RACHELIA LEONE
2275 S. FEDERAL HWY. SUITE 130
DELRAY BEACH, FLORIDA 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph L. Maher III, CPA
2880 NW 2nd Ave. #4
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rachelia Leone
Signature/Registered Agent

6/20/02
Date

Joseph L. Maher III, CPA
Signature/Incorporator

6/20/02
Date