Electronic Articles of Incorporation For

P02000084820
FILED
August 06, 2002
Sec. Of State

THE COMPLEXION CONNECTION, 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:

THE COMPLEXION CONNECTION, INC.

Article II

The principal place of business address:

13716 72ND COURT N
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

13716 72ND COURT N
WEST PALM BEACH, FL. 33412

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF SKIN CARE PRODUCTS

Article IV

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

10

Article V

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

JOHN M DONNELLY
13716 72ND COURT N
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: JOHN M DONNELLY

Article VI

The name and address of the incorporator is:

JOHN M. DONNELLY
13716 72ND COURT N
WEST PALM BEACH, FL 33412

Incorporator Signature: JOHN M. DONNELLY

Article VII

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

Title: P
JOHN M DONNELLY
13716 72ND COURT N
WEST PALM BEACH, FL. 33412