

# PO2000106775

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 30 PM 2:08

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Skin Elation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300008096333--1  
-09/30/02--01032--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Yvette Jaimes  
Name (Printed or typed)

5719 Lime Hill Rd  
Address

Lauderhill, FL 33319  
City, State & Zip

954-746-7600  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles:**

D. WHITE OCT - 3 2002 3

02 SEP 30 PM 2: 08

ARTICLES OF INCORPORATION  
OF  
SKIN ELATION INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: SKIN ELATION INC.

ARTICLE 2. PRINCIPAL PLACE OF ADDRESS: 7161 SHERIDAN STREET  
HOLLYWOOD, FL 33024

ARTICLE 3. PURPOSE. The general purpose for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares that the corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Nancy Ellen Wright Sickmiller	President	7161 Sheridan Street Hollywood, FL 33024
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ARTICLE 6. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 7161 Sheridan Street Hollywood, FL 33024, and the name and address of its initial Registered Agent is Nancy Ellen Wright Sickmiller, 7161 Sheridan Street Hollywood, FL 33024

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

Nancy Ellen Wright Sickmiller  
7161 Sheridan Street  
Hollywood, FL 33024

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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 to act in this capacity.

Nancy Ellen Wright Sickmiller      9/26/02  
Signature / Registered Agent      Date

Nancy Ellen Wright Sickmiller      9/26/02  
Signature / Incorporator      Date

STATE OF FLORIDA      ) SS.  
COUNTY OF BROWARD      )

The foregoing Articles of Incorporation were acknowledged before me this 26 day of September 2002 by Nancy Ellen Wright Sickmiller, who is personally known to me / or who has produced the foregoing identification \_\_\_\_\_ Drivers License \_\_\_\_\_ and who did / did not take an oath.

Yvette Jaimes  
NOTARY PUBLIC  
STATE OF FLORIDA  
Name:

My Commission expires: 5-4-04  
Commission No: CC 933782

