

**Electronic Articles of Incorporation
For**

P02000116524
FILED
October 30, 2002
Sec. Of State

SKIN CORP.

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:

SKIN CORP.

Article II

The principal place of business address:

7480 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

7480 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL. 33319

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:

1000

Article V

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

JAY A KLEIN
22738 SW 66TH AVENUE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: JAY A KLEIN

Article VI

The name and address of the incorporator is:

JOSEPH CIARDULLO
7480 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

Incorporator Signature: JOSEPH CIARDULLO

Article VII

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

Title: P D
JOSEPH CIARDULLO
7480 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33319

Title: VP D
M ROZENTHAL
17565 NW 67TH PLACE
MIAMI, FL. 33015