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SECRETARY OF STATE

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December 11, 2002

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

SUBJECT: Pure Skin Solutions, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

FROM:

Deborah Lynne Basha 4800 NE 20th Terrace Suite 101 Et Louderdele El 22224

Ft Lauderdale, Fl. 33334

(954) 461-3460

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF PURE SKIN SOLUTIONS, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is Pure Skin Solutions, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4800 NE 20th Terrace Suite 101 Ft Lauderdale, Fl. 33334.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Deborah Lynne Basha, 4800 NE 20th Terrace Suite 101, Ft Lauderdale, Fl. 33334.

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Deborah Lynne Basha

4800 NE 20th Terrace Suite (01 Ft Lauderdale, Fl. 33334

Debrah Busha

The undersigned has executed these articles of incorporation on December 11, 2002

Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Pure Skin Solutions, Inc.
- 2. The name and address of the registered agent and office is:

Deborah Lynne Basha 4800 NE 20th Terrace Suite 101 Ft Lauderdale, Fl., 33334

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

December 11, 2002

Deborah Lynne Basha

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