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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FRESH GLOW, INC.

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H03000017223 6

ARTICLES OF INCORPORATION

OF

FRESH GLOW, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FRESH GLOW, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Gail Parks, 100 Village Square Crossing, Suite 101, Palm Beach Gardens, Florida 33410.

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ARTICLE VIINCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Gail Parks
100 Village Square Crossing, Suite 101
Palm Beach Gardens, Florida 33410

ARTICLE VIIAMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIIIBY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IXINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 Village Square Crossing, Suite 101, North Palm Beach, Florida 33410, the initial Registered Agent of this corporation at that address is GAIL PARKS.

CAPITAL CONNECTION

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H03000017223 6

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 100 Village Square Crossing, Suite 101, North Palm Beach, Florida 33410.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation:

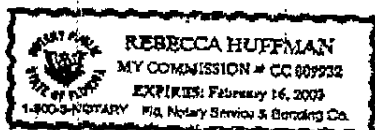

GAIL PARKS, Incorporator

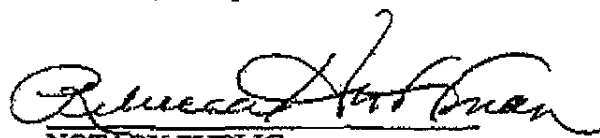
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

) SS:

The foregoing Articles of incorporation of FRESH GLOW, INC. were acknowledged before me this 4th day of December, 2002, by, GAIL PARKS, Incorporator.




NOTARY PUBLIC
My commission expires:
Rebecca Huffman

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: FRESH GLOW, INC.

2. The name and address of the registered agent and office is:

Gail Parks
100 Village Square Crossing, Suite 101
Palm Beach Gardens, Florida 33410

DATE 12/4/02

Gail Parks
GAIL PARKS, Director

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.

DATE 12/4/02

Gail Parks
GAIL PARKS

H03000017223 6