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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT: COSMEDICAL SKIN CARE INSTITUTE INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	MICHELLE HOFF Name	(Printed or typed)		
	3503 CRYSTAL LANE	Address		
,	DAVIE,FL,33303	State & Zip		
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COSMEDICAL SKIN CARE INSTITUTE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3503 CRYSTAL LANE DAVIE,FL,33303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SKIN CARE

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHELLE HOFF PRESIDENT LOUIS HOFF VICE PRESIDENT MICHELLE HOFF TREASURER LOUIS HOFF SECRETARY

ARTICLE VI REGISTERED AGENT

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

LOUIS HOFF 3503 CRYSTAL DAVIE,FL,33303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE HOFF 3503 CRYSTAL LANE DAVIE.FL.33303

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 and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date