

**Electronic Articles of Incorporation
For**

**P03000063610
FILED
June 09, 2003
Sec. Of State**

LENA SKIN CARE, INC.

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:

LENA SKIN CARE, INC.

Article II

The principal place of business address:

P.O. BOX 741054
BOYNTON BEACH, FL. 33474

The mailing address of the corporation is:

P.O. BOX 741054
BOYNTON BEACH, FL. 33474

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:

MARLENE CALLAHAN
1610 NW 24TH STREET
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MARLENE CALLAHAN

Article VI

The name and address of the incorporator is:

MARLENE CALLAHAN
1610 NW 24TH STREET
BOYNTON BEACH, FL 33436

Incorporator Signature: MARLENE CALLAHAN

Article VII

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

Title: P
MARLENE CALLAHAN
1610 NW 24TH STREET
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

06/08/2003