

Division of Corporations

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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 : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : T20010000113
Phone : (727) 546-3797
Fax Number : (727) 545-1422

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY TOUCH SKIN CARE, INC..

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

03 OCT 14 AM 11:27
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BEAUTY TOUCH SKIN CARE, INC.

ARTICLE ONE

The name of the corporation is Beauty Touch Skin Care, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 10 Bellemeade Circle, Largo, Fl. 33770. The initial registered agent is Julie Haisley.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Julie Haisley	10 Bellemeade Circle Largo, Fl. 33770

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Julie Haisley located at 10 Bellemeade Circle, Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 11 day, of October 2003.

Julie Haisley
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of October, 2003, by Julie Haisley.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission # GC 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Beauty Touch Skin Care, Inc. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation in the City
of Largo, State of Florida, has named Julie Haisley
located at 10 Bellemeade Circle, City of Largo, County
of Pinellas, State of Florida, as its agent to accept
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Julie Haisley
Registered Agent

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