

**Electronic Articles of Incorporation  
For**

P03000114722  
FILED  
October 16, 2003  
Sec. Of State

THE ULTIMATE SKIN AND BODY 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:

THE ULTIMATE SKIN AND BODY CARE, INC

**Article II**

The principal place of business address:

1800 W 49TH STREET  
332  
HIALEAH, FL. 33012

The mailing address of the corporation is:

1800 W 49TH STREET  
332  
HIALEAH, FL. 33012

**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:

100

**Article V**

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

ZOE FIGUEROA  
6203 NW 53RD CIRCLE  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: ZOE FIGUEROA

### **Article VI**

The name and address of the incorporator is:

ZOE FIGUEROA  
6203 NW 53RD CIRCLE  
CORAL SPRINGS FL 33076

Incorporator Signature: ZOE FIGUEROA

### **Article VII**

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

Title: P  
ZOE FIGUEROA  
6203 NW 53RD CIRCLE  
CORAL SPRINGS, FL. 33076

Title: VP  
FEBLES MARGARITA  
101 N STATE RD 7 SUITE 111  
MARGATE, FL. 33063

### **Article VIII**

The effective date for this corporation shall be:

10/16/2003