

**Electronic Articles of Incorporation
For**

**P03000134015
FILED
November 18, 2003
Sec. Of State**

THE COMPLEXION ENHANCEMENT COMPANY

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 COMPLEXION ENHANCEMENT COMPANY

Article II

The principal place of business address:

750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL. 33707

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:

1,000

Article V

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

CHARLES J LONGBOAT
750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL. 33707

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

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Registered Agent Signature: CHARLES J LONGBOAT

Article VI

The name and address of the incorporator is:

CHARLES J LONGBOAT
750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL. 33707

Incorporator Signature: CHARLES J LONGBOAT

Article VII

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

Title: P
CHARLES J LONGBOAT
750 65TH STREET SOUTH
SUITE B, SOUTH PASADENA, FL. 33707

Title: V
JOHN M HILL
750 65TH STREET SOUTH
SUITE A, SOUTH PASADENA, FL. 33707

Title: D
CHARLES J LONGBOAT
750 65TH STREET SOUTH
SUITE B, SOUTH PASADENA, FL. 33707

Title: D
JOHN M HILL
750 65TH STREET SOUTH
SUITE A, SOUTH PASADENA, FL. 33707

Title: D
HENRY C EARNHARDT
121 3RD AVENUE NORTH, APT# 206
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

11/18/2003