

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**jillian jackson skin care inc.**

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(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

JILLIAN JACKSON SKIN CARE INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the Corporation is:

JILLIAN JACKSON SKIN CARE INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:

6610 N.W. 71st

TAMARAC FL 33321

and the name of its initial Registered Agent at such address is:

JILLIAN PIACENTE

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The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:



TAMARAC FL 33321

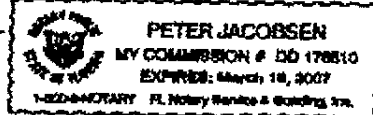
The name and address of each incorporator is:

TAMARAC FL 33321

  
JELLIAN PIACENTE

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this 6th day of January, 2004  
by PETER JACOBSEN  PETER JACOBSEN 



**Notary Public**

Personally Known X OR Produced Identification

Type of Identification Produced

Jillian Piacente, having been designated to act as Registered Agent hereby agrees to act in this capacity.