

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIĆ, P.A.  
Account Number : T20000000093  
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FLORIDA PROFIT CORPORATION OR P.A.

The Skin Boutique By Caterina, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**THE SKIN BOUTIQUE BY CATERINA, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **THE SKIN BOUTIQUE BY CATERINA, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are **9704 Clint Moore Road, Suite A-110, Boca Raton, Florida 33496.**

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, at an initial par value of **one-dollar (\$1.00)dollar per share**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are **FREDERICK C. BRAUN, ESQ., 950 North Federal Highway, Suite 108, Pompano Beach, Florida 33062.**

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
<b>Caterina Katechis</b>	<b>9704 Clint Moore Road, Ste. A-110 Boca Raton, Florida 33496</b>

**ARTICLE VI. FIRST BOARD OF DIRECTORS**

The following person(s) shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

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Name

Address

Caterina Katechis

9704 Clint Moore Road, Ste. A-110  
Boca Raton, Florida 33496

#### ARTICLE VII. PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 4, 2004.

Incorporator

  
Caterina Katechis

*Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.*

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that THE SKIN BOUTIQUE BY CATERINA, INC, desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq., located at 950 North Federal Highway, Suite 108, Pompano Beach, Florida 33062, as its agent to accept service of process within Florida.

Dated: February 4, 2004.

  
Caterina Katechis


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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: February 17, 2004.

  
\_\_\_\_\_  
Frederick C. Braun, Esq.  
Registered Agent

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