

**PD4000046461**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE MUSE SKIN CARE, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**THE MUSE SKIN CARE, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

THE MUSE SKIN CARE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

950 SW. 111 WAY  
DAVIE, FL 33324

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

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## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

ELAINE C. PRADO VIEIRA  
950 SW. 111 WAY  
DAVIE, FL 33324

## **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

ELAINE C. PRADO VIEIRA  
950 SW. 111 WAY  
DAVIE, FL 33324

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ELAINE C. PRADO VIEIRA  
950 SW. 111 WAY  
DAVIE, FL 33324

The undersigned has executed these Articles of Incorporation this  
9TH day of MARCH, 20 04.

*Elaine C. Prado Vieira*  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**THE MUSE SKIN CARE, INC.**

**(NAME OF CORPORATION)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPANY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.**

*Stephanie Smith*

**REGISTERED AGENT**

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