

**Electronic Articles of Incorporation
For**

P04000055768
FILED
March 31, 2004
Sec. Of State
thampton

SIMPLY PERFECT SKIN, 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:

SIMPLY PERFECT SKIN, INC.

Article II

The principal place of business address:

6519 COLOMBIA AVE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6519 COLOMBIA AVE
LAKE WORTH, FL. 33467

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:

PATRICIA POLLARI
7274 NW 63 WAY
PARKLAND, FL. 33067

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

P04000055768
FILED
March 31, 2004
Sec. Of State
thampton

Registered Agent Signature: PATRICIA POLLARI

Article VI

The name and address of the incorporator is:

PATRICIA POLLARI
7274 NW 63RD WAY
PARKLAND, FL 33067

Incorporator Signature: PATRICIA POLLARI

Article VII

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

Title: P
ANNE (SERBOUHI MASSIHI
6519 COLOMBIA AVE
LAKEWORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

04/01/2004