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TRANSMITTAL LETTER

ORIGINAL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SKINSENSE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JODY M. GROSS
Name (Printed or typed)

2470 Poinciana Ct
Address

WESTON, FL 33327
City, State & Zip

954 817 3231
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SkinSense, Inc.
(one word)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2470 Poinciana Ct.
Weston, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Skin care services and product sales related to skin care.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jody M. Gross, Chairman
Stewart F. Gross, President

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ARTICLE VI REGISTERED AGENT

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

Jody Gross, Registered Agent
2470 Poinciana Ct.
Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Jody~~ Stewart Gross
2470 Poinciana Ct.
Weston FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/24/04
Date


Signature/Incorporator

3/24/04
Date



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

SKINSENSE
2470 POINCIANA COURT
WESTON, FL 33327

Subject: **SKINSENSE**

REGISTRATION NUMBER: **G04078900095**

This will acknowledge the filing of the above fictitious name registration which was registered on March 18, 2004. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between January 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

Should you have any questions regarding this matter you may contact our office at (850) 245-6058.

Fictitious Name Section
Division of Corporations

Letter No. 604A00018251