

**Electronic Articles of Incorporation
For**

P04000057085
FILED
April 02, 2004
Sec. Of State
vingram

FACES OF THE FUTURE SKIN CARE, 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:

FACES OF THE FUTURE SKIN CARE, INC

Article II

The principal place of business address:

7206 CENTRAL AVE
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

7958 9TH AVE SOUTH
ST. PETERSBURG, FL. 33707

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:

1

Article V

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

BODY & SOLE, INC.
7206 CENTRAL AVE
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: TRACY R. EMERY

Article VI

The name and address of the incorporator is:

SUSAN P. HOPSON
7958 9TH AVE SOUTH

ST. PETERSBURG, FL 33707

Incorporator Signature: SUSAN P. HOPSON

Article VII

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

Title: P
SUSAN P HOPSON
7958 9TH AVE SOUTH
ST. PETERSBURG, FL. 33707

Title: VP
ROBERT D SAWDEY
759 CREEKVIEW DRIVE
LAWRENCEVILLE, GA. 30044

Article VIII

The effective date for this corporation shall be:

04/05/2004