

**Electronic Articles of Incorporation
For**

P04000074923
FILED
May 07, 2004
Sec. Of State
slogan

SKINCARE RETAIL, 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:
SKINCARE RETAIL, INC.

Article II

The principal place of business address:
20745 NE 32ND PLACE
AVENTURA, FL. 33180

The mailing address of the corporation is:
20745 NE 32ND PLACE
AVENTURA, FL. 33180

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:
10,000

Article V

The name and Florida street address of the registered agent is:
EDUARDO SANTACANA
20745 NE 32ND PLACE
AVENTURA, FL. 33180

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

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Registered Agent Signature: EDUARDO SANTACANA

Article VI

The name and address of the incorporator is:

EDUARDO SANTACANA
20745 NE 32ND PLACE
AVENTURA, FL 33180

Incorporator Signature: EDUARDO SANTACANA

Article VII

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

Title: P
EDUARDO SANTACANA
20745 NE 32ND PLACE
AVENTURA, FL. 33180

Title: VP
ROBERTO RODRIGUEZ
20745 NE 32ND PLACE
AVENTURA, FL. 33180

Title: S
MARILIN RODRIGUEZ
20745 NE 32ND PLACE
AVENTURA, FL. 33180

Title: T
SHEILA GOMEZ
20745 NE 32ND PLACE
AVENTURA, FL. 33180