

**Electronic Articles of Incorporation
For**

P04000098693
FILED
June 29, 2004
Sec. Of State
jshivers

FACES BY DESIGN SKIN CARE & PERMANENT MAKEUP, 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 BY DESIGN SKIN CARE & PERMANENT MAKEUP, INC.

Article II

The principal place of business address:

1575 PINE RIDGE RD.
SUITE #2
NAPLES, FL. 34109

The mailing address of the corporation is:

421 GOLFVIEW DRIVE
NAPLES, FL. 34110

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:

MARIE A DUVALL CDT
421 GOLFVIEW DRIVE
NAPLES, FL. 34110

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

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Registered Agent Signature: MARIE A. DUVALL

Article VI

The name and address of the incorporator is:

MARIE A. DUVALL
421 GOLFVIEW DRIVE
NAPLES, FLORIDA 34110-1121

Incorporator Signature: MARIE A. DUVALL

Article VII

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

Title: P, D
MARIE A DUVALL CDT
421 GOLFVIEW DRIVE
NAPLES, FL. 34110