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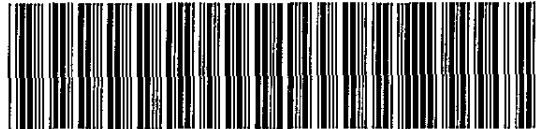
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04 NOV -1 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TL 11/3/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** Bergeron Skin Care, Inc.

**FROM:**

Melinda P. Tindell, Esq.  
Melinda P. Tindell, P.A.  
1445 Court Street, Suite 150  
Clearwater, FL 33756

For further information concerning this matter, please call Melinda P. Tindell, Esq., Melinda P. Tindell, P.A., 1445 Court Street, Suite 150, Clearwater, FL 33756 at (727) 461-1000.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Registered Agent Designation & Certified Copy

**FILED**

**ARTICLES OF INCORPORATION  
OF  
BERGERON SKIN CARE, INC.**

04 NOV -1 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Bergeron Skin Care, Inc.

**ARTICLE II**

The general nature of the business transacted by this corporation is to develop, produce, and sell cosmetic and herbal creams and any and all business which a corporation is permitted under the laws of the State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is: 100 Sanctuary Drive, Crystal Beach, Florida, 34681.

The mailing address of the Corporation is: P.O. Box 178, Ozona , Florida, 34681.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1445 Court Street, Suite 150, Clearwater, Florida, 33756. The initial registered agent for the Corporation at that address is: Melinda P. Tindell, Esquire.

**ARTICLE VI**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Richard Bergeron

P.O. Box 178, Ozona, Florida, 34681

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Richard Bergeron

100 Sanctuary Drive, Crystal Beach,  
Florida, 34681.

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

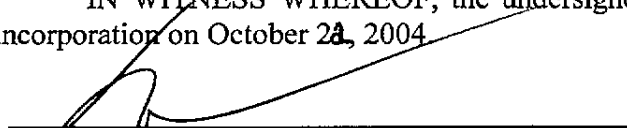
**ARTICLE IX**

The corporation shall have perpetual existence.

**ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October ~~21~~, 2004.

  
Richard Bergeron  
Incorporator

10/22/04  
Date

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of October, 2004, by Richard Bergeron, who produced a Florida Driver's License as identification and who did take an

oath.

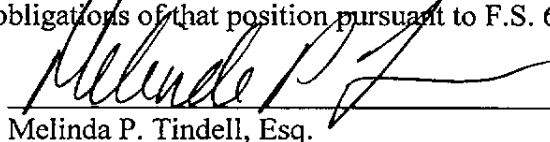


NOTARY PUBLIC

*Ann Shaw*

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bergeron Skin Care at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Melinda P. Tindell, Esq.

Melinda P. Tindell, P.A.

1445 Court Street, Suite 150

Clearwater, FL 33756

Registered Agent

10/22/04

Date

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Melinda P. Tindell