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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ultimate skin care, inc.

Certificate of Status	0
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P.02/04

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

EMPIRE

SUBJECT: ULTIMATE SKIN CARE, INC.
REF: W04000042521

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ARTICLES OF INCORPORATION

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(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

Ultimate Skin Care, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

Monica Mapp
(Signature)

15850 NW 17 Place
(STREET address)

Monica Mapp
(Name)

Opa Locka Florida 33054
(City, State, Zip)

STATE OF FLORIDA 1

COUNTY OF Broward 1

SWORN TO AND SUBSCRIBED before me, this 12 day of November, 2004.

Margaret M. Anger

FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR Domicile OF STATE
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. FLORIDA

In pursuance of Chapter 607.0202 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Ultimate Skin Care, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Opa Locka, County of Dade, State of Florida has named Monica Mapp located at 15850 NW 17 Place City of Opa Locka, County of Dade, State of Florida, as its agent to accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By: Monica Mapp
 Signature
 Registered Agent

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