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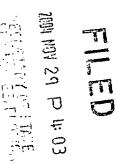
(Requestor's Name)
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PICK-UP WAIT MAIL
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12.d.

Articles of Incorporation

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KRISTINA'S SKIN CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Sunrise Ave., Palm Beach, FL 33480

ARIÇLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Bozena Golebiowski 101 SE 6th Ave., Apt. 3, Pompano Beach, FL 33060.

ARTICLE V INCORPORATOR

The name and address of the incorporator to this Articles of Incorporation are:

Bozena Golebiowski 101 SE 6th Ave., Apt. 3, Pompano Beach, FL 33060.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

1. 23.

Date

State of Florida County of Palm Beach

mentioned and set forth.

Before me, the undersigned authority, personally appeared Bozena Golebiewski, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach in said county and state this 23, day of November 2004

Notary Public, State of Horida

Printed Notary Name Jan J. Sobieraj

My Commission Expires: