

**Electronic Articles of Incorporation
For**

P05000001657
FILED
January 04, 2005
Sec. Of State
jshivers

BOCA SKIN LABS, 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:

BOCA SKIN LABS, INC

Article II

The principal place of business address:

6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL. US 33073

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:

7500 SHARES @ TEN CENTS EACH

Article V

The name and Florida street address of the registered agent is:

MERVYN BECKER
6601 LYONS ROAD
SUITE D-1
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MERVYN BECKER

Article VI

The name and address of the incorporator is:

MORRIS GIRNUN
130 NE 4TH AVENUE
DEERFIELD BEACH
FL, 33441

Incorporator Signature: MORRIS GIRNUN

Article VII

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

Title: P
MERVYN BECKER
6601 LYONS ROAD SUITE D1
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/04/2005