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Florida Department of State  
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## To:

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## From:

Account Name : ACE INDUSTRIES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****THE ULTIMATE FACIAL, CORP.**

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**H05-10412**

## Articles of Incorporation

Article 1: Name of Corporation: **THE ULTIMATE FACIAL, CORP.**

Address of Corporation: **2126 NW 75 WAY  
PEMBROKE PINES, FL 33024**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **SOHIR RUSSELL**

REGISTERED OFFICE: **2126 NW 75 WAY  
PEMBROKE PINES, FL 33024**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **SOHIR RUSSELL, 2126 NW 75 WAY, PEMBROKE PINES, FL 33024**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**SOHIR RUSSELL  
2126 NW 75 WAY  
PEMBROKE PINES, FL 33024**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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