

**Electronic Articles of Incorporation
For**

P05000093285
FILED
June 30, 2005
Sec. Of State
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GEROVITAL COSMETICS OF FLORIDA, I NC.

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:

GEROVITAL COSMETICS OF FLORIDA, I NC.

Article II

The principal place of business address:

363 COLUMBUS WAY
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

363 COLUMBUS WAY
MARCO ISLAND, FL. 34145

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:

100

Article V

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

ROBERT SCHIMEK II
363 COLUMBUS WAY
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: ROBERT SCHIMEK II

Article VI

The name and address of the incorporator is:

ROBERT SCHIMEK II
363 COLUMBUS WAY
MARCO ISLAND
FLORIDA 34145

Incorporator Signature: ROBERT SCHIMEK

Article VII

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

Title: D
ROBERT SCHIMEK II
363 COLUMBUS
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

06/30/2005