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Florida Department of State

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Skin Deep Professional Skin Care Studio & Body Spa

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Skin Deep Professional Skin Care Studio & Body Spa, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2808 SE Iris Street, Stuart, Florida 34997.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Skin Care including facials, massage, nail care, waxing, body treatments, airbrush tanning.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Christine Puglisi, 3140 SE Brook Street, Stuart, Florida 34997

The initial officers of the corporation are:

Christine Puglisi, President, 3140 SE Brook Street, Stuart, Florida 34997

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Christine Puglisi, 3140 SE Brook Street, Stuart, Florida 34997. Located in the County of Martin.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: August 4th, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: August 4th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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