

**Electronic Articles of Incorporation  
For**

P05000128758  
FILED  
September 19, 2005  
Sec. Of State  
clewis

KATES SKIN SPA, 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:

KATES SKIN SPA, INC.

**Article II**

The principal place of business address:

1133 ESTERO BLVD  
SUITE 12  
FT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

675 RANDY LANE  
FT MYERS BEACH, FL. US

**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:

20

**Article V**

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

KAREN SCHNEIDER  
675 RANDY LANE  
FT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: KAREN SCHNEIDER

### **Article VI**

The name and address of the incorporator is:

KAREN SCHNEIDER  
675 RANDY LANE  
FT MYERS BEACH FL 33931

Incorporator Signature: KAREN SCHNEIDER

### **Article VII**

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

Title: PVST  
KAREN SCHNEIDER  
675 RANDY LANE  
FT MYERS BEACH, FL. 33931 US

Title: D  
KAREN SCHNEIDER  
675 RANDY LANE  
FT MYERS BEACH, FL. 33931 US

### **Article VIII**

The effective date for this corporation shall be:

09/17/2005