

**Electronic Articles of Incorporation  
For**

P05000145972  
FILED  
October 31, 2005  
Sec. Of State  
cblalock

SKIN... A WELLNESS RETREAT, 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:

SKIN... A WELLNESS RETREAT, INC.

**Article II**

The principal place of business address:

5961 WESTPORT LANE  
NAPLES, FL. US 34116

The mailing address of the corporation is:

5961 WESTPORT LANE  
NAPLES, FL. US 34116

**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:

KATHERINE A SCHWEIKHARDT ESQ.  
900 SIXTH AVENUE SOUTH  
STE 203  
NAPLES, FL. 34102

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

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Registered Agent Signature: KATHERINE ANN SCHWEIKHARDT

### **Article VI**

The name and address of the incorporator is:

KATHERINE ANN SCHWEIKHARDT  
900 SIXTH AVENUE SOUTH  
SUITE 203  
NAPLES, FL 34102

Incorporator Signature: KATHERINE ANN SCHWEIKHARDT

### **Article VII**

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

Title: P  
KATHLEEN C DONOHUE  
5961 WESTPORT LANE  
NAPLES, FL. 34116 US

Title: VP  
FRANK DONOHUE  
5961 WESTPORT LANE  
NAPLES, FL. 34116 US