

**Electronic Articles of Incorporation
For**

P05000166269
FILED
December 22, 2005
Sec. Of State
thampton

SIMPLY SKIN, 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:

SIMPLY SKIN, INC.

Article II

The principal place of business address:

10115 WEST FOREST HILL BOULEVARD
401
WELLINGTON, FL. 33414

The mailing address of the corporation is:

10115 WEST FOREST HILL BOULEVARD
401
WELLINGTON, FL. US 33414

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:

1000

Article V

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

SHERI S GRISSO
10115 WEST FOREST HILL BOULEVARD
401
WELLINGTON, FL. 33414

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

P05000166269
FILED
December 22, 2005
Sec. Of State
thampton

Registered Agent Signature: S. GRISSO

Article VI

The name and address of the incorporator is:

GINGER KOPENSKI
10115 WEST FOREST HILL BOULEVARD
SUITE 401
WELLINGTON, FL 33414

Incorporator Signature: G. KOPENSKI

Article VII

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

Title: P
GINGER O KOPENSKI
10115 WEST FOREST HILL BOULEVARD #401
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/01/2006