

**Electronic Articles of Incorporation
For**

P06000001344
FILED
January 04, 2006
Sec. Of State
jshivers

SKIN MECHANIX, 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 MECHANIX, INC.

Article II

The principal place of business address:

1157 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1157 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL. US 33952

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:

ROGER D WAX JR
3280 TAMIAMI TRAIL
BLDG. 55 #165
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: ROGER D WAX, JR

Article VI

The name and address of the incorporator is:

ROGER D WAX, JR.
3280 TAMiami TRAIL
BLDG. 55 #165
PORT CHARLOTTE, FLORIDA 33952

Incorporator Signature: ROGER D WAX, JR.

Article VII

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

Title: P
ROGER D WAX JR.
1157 TAMIAM TRAIL UNIT A
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

01/01/2006