

**Electronic Articles of Incorporation
For**

P06000007762
FILED
January 17, 2006
Sec. Of State
Ipooe

CLINIQUE ANTI-AGING, 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:

CLINIQUE ANTI-AGING, INC.

Article II

The principal place of business address:

650 NW 180 TERRACE
SUITE 101
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

650 NW 180 TERRACE
SUITE 101
PEMBROKE PINES, FL. 33029

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:

1,000

Article V

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

MARIA E PEREZ
650 NW 180 TERRACE
101
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: MARIA ELENA PEREZ

Article VI

The name and address of the incorporator is:

JOSE E. SMITH
132 MINORCA AVENUE

CORAL GABLES, FL 33134

Incorporator Signature: JOSE E. SMITH

Article VII

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

Title: P
MARIA E PEREZ
650 NW 180 TERRACE STE. 101
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/16/2006