

**Electronic Articles of Incorporation
For**

P06000011275
FILED
January 23, 2006
Sec. Of State
jshivers

SKIN FOR LIFE, 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 FOR LIFE, INC.

Article II

The principal place of business address:

22 SHELTER ROCK LANE
DANBURY, CT. 06810

The mailing address of the corporation is:

22 SHELTER ROCK LANE
DANBURY, CT. 06810

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:

DAVID C SASSER
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: DAVID C. SASSER, ESQ.

Article VI

The name and address of the incorporator is:

TUSHAR SHAH
22 SHELTER ROCK LANE

DANBURY, CT 06810

Incorporator Signature: TUSHAR SHAH

Article VII

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

Title: PSTD
TUSHAR SHAH
22 SHELTER ROCK LANE
DANBURY, CT. 06810

Article VIII

The effective date for this corporation shall be:

01/23/2006