

**Electronic Articles of Incorporation
For**

P06000021752
FILED
February 13, 2006
Sec. Of State
thampton

RADIANCE SKIN THERAPY 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:

RADIANCE SKIN THERAPY INC

Article II

The principal place of business address:

2660 HAWTHORNE LN
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

2660 HAWTHORNE LN
KISSIMMEE, FL. 34743

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:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL. 34715

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

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

ALEJANDRO KABA
214 E WASINGTON ST
SUITE A
MINNEOLA FL, 34715

Incorporator Signature: ALEJANDRO KABA

Article VII

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

Title: P
GLADYS M RONCALLO
2660 HAWTHORNE LN
KISSIMMEE, FL. 34743

Title: VP
ANDREA DELGADO
2660 HAWTHORNE LN
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

02/14/2006