

**Electronic Articles of Incorporation
For**

P06000050100
FILED
April 07, 2006
Sec. Of State
jshivers

AFFINITY SKIN CARE 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:
AFFINITY SKIN CARE INC.

Article II

The principal place of business address:
4902 W. WATERS AVE
TAMPA, FL. 33634

The mailing address of the corporation is:
1535 LAKE POLO DRIVE
ODESSA, FL. 33556

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:
2

Article V

The name and Florida street address of the registered agent is:
MAXINE DRAKE
1535 LAKE POLO DR.
ODESSA, FL. 33556

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

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Registered Agent Signature: MAXINE DRAKE

Article VI

The name and address of the incorporator is:

MAXINE DRAKE
1535 LAKE POLO DRIVE

ODESSA, FL 33556

Incorporator Signature: MAXINE DRAKE

Article VII

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

Title: P
MAXINE DRAKE
1535 LAKE POLO DRIVE
ODESSA, FL. 33556

Title: VP
MARC D BURKERT
1535 LAKE POLO DR.
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

04/06/2006