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06 APR 17 AM 11:15
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DIVISION OF CORPORATION

W06-18173

B. McKnight APR 26 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Perfect Skin, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *4/17*

Time *11:00*

Walk-In _____

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☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

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☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☐ Cert. Copy _____

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☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

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☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2006

CAPITAL CONNECTION, INC.

SUBJECT: PERFECT SKIN, INC.
Ref. Number: W06000018173

DO NOT SUBMIT
PLEASE OBTAIN THE ORIGINAL
FOR DATE

We have received your document for PERFECT SKIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 506A00026242

RECEIVED
06 APR 25 PM 12:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PERFECT SKIN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 AM 11:15

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

PERFECT SKIN, INC.

The address of the principal office of this corporation shall be 5130 LINTON BLVD. SUITE B-8, DELRAY BEACH, FL 33484 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a dentist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 per value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5130 LINTON BLVD., SUITE B-8, DELRAY BEACH, FL 33484, and the name of

the initial registered agent of the corporation at that address is CAROLYN MURATA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CAROLYN MURATA
5130 LINTON BLVD. SUITE B-8
DELRAY BEACH, FL 33484

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

CAROLYN MURATA
5130 LINTON BLVD., SUITE B-8
DELRAY BEACH, FL 33484

IN WITNESS whereof the undersigned incorporator has executed these Articles of Incorporation on this 14th day of April 2006.

Carolyn Murata
Carolyn Murata Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATIONS

I Carolyn Murata, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts

the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Carolyn Murata
Carolyn Murata

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledge before me this
14 day of April 2006 by
_____ who is personally known to me or
who has produced _____
_____ as identification and who did take
an oath.

NOTARY PUBLIC:

Sign: Dellah R Mungai
Print: Dellah R Mungai

State of Florida at Large (Seal)

My Commission Expires: _____



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