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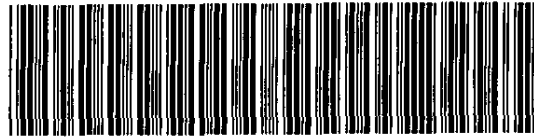
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FILED  
06 JUN 21 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 6-22

SKIN SAVVY  
7746 NORTHAVEN PLACE  
NEW PORT RICHEY, FLORIDA 34655  
(727) 376-8875

June 14, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Skin Savvy, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee and have a certified copy returned to me. Please return same to me at your earliest convenience in the self addressed, stamped envelope.

If you have any questions, please feel free to contact me at the above-listed number.

Sincerely yours,



Barbara Callahan

BC/wb  
Enclosure(s)

**ARTICLES OF INCORPORATION  
OF  
SKIN SAVVY, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is SKIN SAVVY, INC.

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes, including but not limited to skin care and permanent makeup.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 7746 Northaven Place, New Port Richey, Florida 34655; and the name of the initial registered agent at that address is Barbara Callahan.

**ARTICLE V  
INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President

Barbara Callahan

**ARTICLE VI  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Barbara Callahan, 7746 Northaven Place, New Port Richey, Florida 34655

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Barbara Callahan, 7746 Northaven Place, New Port Richey, Florida 34655.

**ARTICLE VIII  
ADDRESS**

The principal office address and mailing address of the corporation is 7746 Northaven Place, New Port Richey, Florida 34655.

**ARTICLE IX  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 2006.

  
\_\_\_\_\_  
Barbara Callahan, Incorporator

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Skin Savvy, Inc.
2. The name and address of the registered agent and office is:

Barbara Callahan  
7746 Northaven Place  
New Port Richey, Florida 34655

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Barbara Callahan*  
Barbara Callahan

6-16-06  
Date

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