

**Electronic Articles of Incorporation
For**

P06000093414
FILED
July 14, 2006
Sec. Of State
tburch

SKINUTRITION, 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:
SKINUTRITION, INC.

Article II

The principal place of business address:
22308 CALIBRE COURT
#1213
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
22308 CALIBRE COURT
#1213
BOCA RATON, FL. US 33432

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:
2,000

Article V

The name and Florida street address of the registered agent is:
ACTIVEFILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
18100 W DIXIE HWY
SUITE 202
MIAMI, FL 33160

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
JAMES COCORES MD
5301 N. FEDERAL HWY, SUITE 270
BOCA RATON, FL. 33487 US

Title: D
MERTON MINTER, ESQ. (RET.)
160 W. CAMINO REAL, #111
BOCA RATON, FL. 33432 US