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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

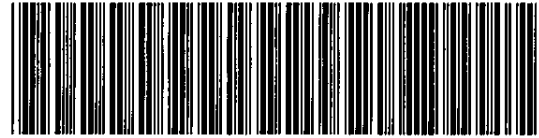
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 18 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Skinology - The Spa, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

~~\$70.00~~
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Theresa Pizzarello
Name (Printed or typed)

5287 Benjamin LN
Address

Sarasota, FL 34233
City, State & Zip

941-921-3535
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Skinology – The Spa, Incorporated
The corporation is to have a perpetual existence.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5287 Benjamin LN
Sarasota, FL 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any business activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) Shares of common shares with a ONE DOLLAR (\$1) par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin Pizzarello – Vice President
Theresa Pizzarello – President
5287 Benjamin LN
Sarasota, FL 34233

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kevin Pizzarello
5287 Benjamin LN
Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa Pizzarello
5287 Benjamin LN
Sarasota, FL 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kevin Pizzarello

Signature/Registered Agent

7.12.06

Date

Theresa Pizzarello

Signature/Incorporator

7.12.06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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