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Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305)634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MY GIRL SKIN CARE, INC.**

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ARTICLES OF INCORPORATION  
OF

MY GIRL SKIN CARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
MY GIRL SKIN CARE, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

10314 GENTLEWOOD FOREST DRIVE  
BOYNTON BEACH, FL 33437

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

GREGORY A. ROSS  
10314 GENTLEWOOD FOREST DRIVE  
BOYNTON BEACH, FL 33437

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GREGORY A. ROSS  
10314 GENTLEWOOD FOREST DRIVE  
BOYNTON BEACH, FL 33437

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS:

GREGORY A. ROSS (PRESIDENT)  
10314 GENTLEWOOD FOREST DRIVE  
BOYNTON BEACH, FL 33437

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**CERTIFICATE OF DESIGNATION  
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:  
MY GIRLL SKIN CARE, INC.

1. The name and address of the registered agent is:  
GREGORY A. ROSS  
10314 GENTLEWOOD FOREST DRIVE  
BOYNTON BEACH, FL 33437

SIGNATURE G. Ross  
(Incorporator)  
DATE 11/10/2006

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE G. Ross  
(Registered Agent)  
DATE 11/10/2006

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