

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Hydration Station Skincare Inc.

Certificate of Status	0
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FAX AUDIT

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Hydration Station Skincare Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS **ARTICLE V**

The initial director of the corporation is:

Theresa Couch, 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

The initial officers of the corporation are:

Theresa Couch, President, 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

Theresa Couch, Vice-President, 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

Theresa Couch, Secretary, 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

Theresa Couch, Treasurer, 80 South Indian Rock Rd, Belleair Bluffs, Florida 33770

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Theresa Couch, 6549 48th Ave North, St. Petersburg, Florida 33709, Located in the County of Pinellas.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filin Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Signature:

Date: 8th day of January, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite

200, Madison, WI 53717. 608-827-5300

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