

**Electronic Articles of Incorporation  
For**

P07000010626  
FILED  
January 24, 2007  
Sec. Of State  
bmcknight

HEAVENLY SKIN CARE, 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:

HEAVENLY SKIN CARE, INC.

**Article II**

The principal place of business address:

4445 W 16TH AVE  
412  
HIALEAH, FL. 33012

The mailing address of the corporation is:

19441 W LAKE DR  
MIAMI, FL. 33015

**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:

100 SHARES @ 1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

MARY DIAZ  
8700 SW 133RD AVE  
122  
MIAMI, FL. 33183

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

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Registered Agent Signature: MARY DIAZ

### **Article VI**

The name and address of the incorporator is:

MARY DIAZ  
8700 SW 133RD AVE  
122  
MIAMI, FL 33183

Incorporator Signature: MARY DIAZ

### **Article VII**

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

Title: P  
MARY DIAZ  
8700 SW 133RD AVE APT 122  
MIAMI, FL. 33183

### **Article VIII**

The effective date for this corporation shall be:

01/23/2007