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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/07

(SAMPLE LETTER OF TRANSMITTAL)

DATE February 7, 2007

FILED

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

07 FEB -9 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Skin Care by Annick, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Anick O. Fuchs

(Individual's Name)

Anick O. Fuchs

Skin Care by Annick, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

2302 Azalea Drive

Palm Harbor, FL 34683

PHONE

(727) 781-1404

Area Code : Number

Ext.

ARTICLES OF INCORPORATION

of

Skin Care by Annick, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Skin Care by Annick, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2302 Azalea Drive		
CITY	Palm Harbor	FLORIDA	ZIP 34683
Mailing address, if different			
STREET ADDRESS	Same as above		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Anick O. Fuchs		
ADDRESS	2302 Azalea Drive		
CITY	Palm Harbor	FLORIDA	ZIP 34683

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

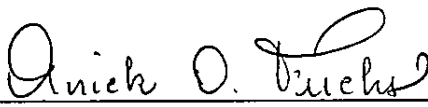
NAME	Anick O. Fuchs				
ADDRESS	2302 Azalea Drive				
CITY	Palm Harbor	STATE	Florida	ZIP	34683
NAME	Daniel R. Fuchs				
ADDRESS	2302 Azalea Drive				
CITY	Palm Harbor	STATE	Florida	ZIP	34683
NAME					
ADDRESS					
CITY		STATE		ZIP	

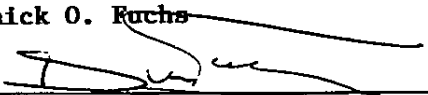
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anick O. Fuchs				
ADDRESS	2302 Azalea Drive				
CITY	Palm Harbor	STATE	Florida	ZIP	34683
NAME	Daniel R. Fuchs				
ADDRESS	2302 Azalea Drive				
CITY	Palm Harbor	STATE	Florida	ZIP	34683
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of February, ~~19~~ 2007.


Anick O. Fuchs (Signature)


Daniel R. Fuchs (Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Skin Care by Annick, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2302 Azalea Drive, Palm Harbor, FL 34683

has named Anick O. Fuchs

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated 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)

Anick O. Fuchs

February 7, 2007

(Date)