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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

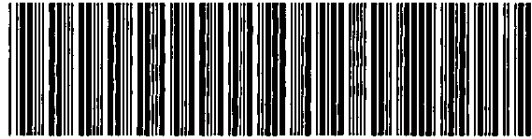
(Business Entity Name)

(Document Number)

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07 APR 16 PM 1:38

CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR 17 2007

April 12, 2007

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of ABOUT FACE: A SKIN BOUTIQUE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'DP' or 'Denise', with a long horizontal stroke extending to the right.

DENISE PARDUE

ARTICLES OF INCORPORATION  
OF  
ABOUT FACE: A SKIN BOUTIQUE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is  
ABOUT FACE: A SKIN BOUTIQUE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2104 Grant Place, #9, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is DENISE PARDUE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DENISE PARDUE  
2104 Grant Place  
#9, Melbourne, Florida 32901

CHARLES PARKER  
7715 Progress Circle  
Melbourne, FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2104 Grant Place, #9, Melbourne, Florida 32901, and the mailing address of the corporation is 2104 Grant Place, #9, Melbourne, Florida 32901.

ARTICLE IX. INCORPORATOR

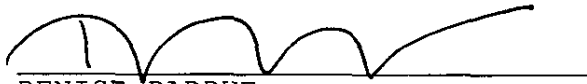
The name and address of the person signing these articles is:

DENISE PARDUE  
2104 Grant Place  
#9, Melbourne, Florida 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12<sup>th</sup> day of April, 2007.

  
DENISE PARDUE

STATE OF FLORIDA  
COUNTY OF BREVARD


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DENISE PARDUE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12<sup>th</sup> day of April, 2007.

FL/DL



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That ABOUT FACE: A SKIN BOUTIQUE, INC., desiring to organize  
under the laws of the State of Florida, with its principal office  
at 2104 Grant Place, #9, Melbourne, Florida 32901, has named  
DENISE PARDUE located at 2104 Grant Place, #9, Melbourne, Florida  
32901, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
DENISE PARDUE  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA