

**Electronic Articles of Incorporation
For**

P07000054153
FILED
May 04, 2007
Sec. Of State
thampton

LINDA RAE 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:

LINDA RAE SKIN CARE INC

Article II

The principal place of business address:

1000 W ISLAND BLVD
911
AVENTURA, FL. US 33160

The mailing address of the corporation is:

1000 W ISLAND BLVD
911
AVENTURA, FL. 33160

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:

500

Article V

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

LINDA R HANEY-CAPALDO
1000 W ISLAND BLVD
911
AVENTURA, FL. 33160

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

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Registered Agent Signature: LINDA RAE HANEY-CAPALDO

Article VI

The name and address of the incorporator is:

LINDA RAE HANEY-CAPALDO
1000 W ISLAND BLVD
911
AVENTURA, FL 33160

Incorporator Signature: LINDA RAE HANEY-CAPALDO

Article VII

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

Title: P
LINDA RAE HANEY-CAPALDO
1000 W ISLAND BLVD, #911
AVENTURA, FL. 33160 US