

PO7 0000 58821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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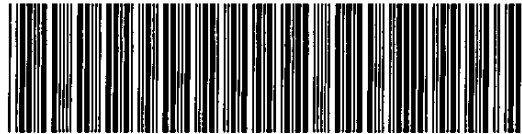
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
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07 MAY 16 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 17 2007

MyCorporation*
From the makers of **QuickBooks**

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, May 02, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *mityigen corp.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
mityigen corp.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be mityigen corp.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1384 Landmark Ct.
Ft Myers, Florida 33919

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Skincare and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Zsuzsanna Csabai

Vice President: Paul Csabai

Treasurer: Zsuzsanna Csabai

Secretary: Zsuzsanna Csabai

Directors:

Zsuzsanna Csabai - 1384 Landmark Ct., Ft. Myers, Florida 33919

ARTICLE VI – Registered Agent

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

Paul Csabai
1384 Landmark Ct.
Ft Myers, Florida 33919

ARTICLE VII - Incorporator:


The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

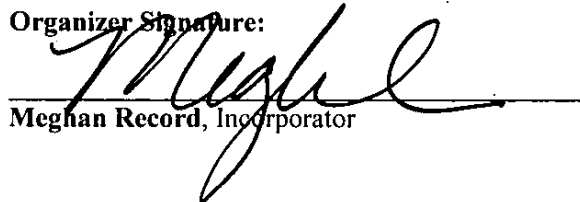
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Paul Csabai, Registered Agent

Date: 5-5-2007

Organizer Signature:


Meghan Record, Incorporator

Date: 5-2-2007

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