

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

SIKMA SKIN CARE, INC

Certificate of Status	1
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ARTICLE OF INCORPORATION OF

SIKMA SKIN CARE, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIKMA SKIN CARE INC

The principal place of business of this corporation shall be:

133 S.W. 2ND AVENUE HALLANDALE BEACH , FLORIDA 33009

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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<u>ARTICLE V OFFICERS DIRECTORS</u>

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

SILVIA V. MARCHENA

133 S.W. 2ND AVENUE HALLANDALE BEACH

FLORIDA 33009

Secretary:

SILVIA V. MARCHENA

133 S.W. 2ND AVENUE

HALLANDALE BEACH

FLORIDA 33009

Treasury:

SILVIA V. MARCHENA

133 S.W. 2ND AVENUE HALLANDALE BEACH

FLORIDA 33009

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

SILVIA V. MARCHENA

133 S.W. 2ND AVENUE HALLANDALE BEACH

1000

FLORIDA 33009

SUBSCRIBER: SILVIA V. MARCHENA

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WILLIAM J. STRANGE 1325 S.W. 87TH AVE - MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME SILVIA V. MARCHENA ADDRESS 133 S.W. 2ND AVENUE HALLANDALE BEACH , FLORIDA 33009

Signaturals) of Incorporatories)

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SIKMA SKIN CARE, INC

2. The name and address of the registered agent and office is:

NAME SILVIA V. MARCHENA ADDRESS
133 S.W. 2ND AVENUE
HALLANDALE BEACH, PLORIDA 33009

SIGNATURE TUST CENTRES

TITLE PRESIDENT

DATE 08/31/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

08/31/2007

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WILLIAM J. STRANGE 1325 S.W. 87TH AVE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775