

**Electronic Articles of Incorporation
For**

P07000109161
FILED
October 02, 2007
Sec. Of State
ksaly

MATTHEW CONNOR PROFESSIONAL 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:

MATTHEW CONNOR PROFESSIONAL SKIN CARE, INC.

Article II

The principal place of business address:

13435 SW 128TH STREET
SUITE 111
MIAMI, FL. 33186

The mailing address of the corporation is:

13435 SW 128TH STREET
SUITE 111
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAILER OF PROFESSIONAL SKIN PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KARLA M ROBERTSON
11970 SW 103RD TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: KALRA ROBERTSON

Article VI

The name and address of the incorporator is:

KARLA ROBERTSON
11970 SW 103RD TERRACE

MIAMI, FL 33186

Incorporator Signature: KARLA ROBERTSON

Article VII

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

Title: P
KARLA M ROBERTSON
13435 SW 128TH STREET, SUITE 111
MIAMI, FL. 33186

Title: VP
AURA STEINMULLER
13435 SW 128TH STREET, SUITE 111
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

10/05/2007