

**Electronic Articles of Incorporation
For**

P08000000651
FILED
January 03, 2008
Sec. Of State
jshivers

EVOLVE 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:
EVOLVE SKIN CARE INC.

Article II

The principal place of business address:
2101 MARINA ISLE WAY
#206
JUPITER, FL. US 33477

The mailing address of the corporation is:
2101 MARINA ISLE WAY
#206
JUPITER, FL. US 33477

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:
1500

Article V

The name and Florida street address of the registered agent is:
MEGAN F BROOKS
2101 MARINA ISLE WAY
#206
JUPITER, FL. 33477

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

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Registered Agent Signature: MEGAN F BROOKS

Article VI

The name and address of the incorporator is:

JEFFREY W BROOKS
2101 MARINA ISLE WAY
#206
JUPITER, FL 33477

Incorporator Signature: JEFFREY W BROOKS

Article VII

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

Title: DIR
JEFFREY W BROOKS
2101 MARINA ISLE WAY #206
JUPITER, FL. 33477 US