

Electronic Articles of Incorporation For

P08000003339
FILED
January 10, 2008
Sec. Of State
alhall

ESSENTIAL SKIN AND BODY WORKS, 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:

ESSENTIAL SKIN AND BODY WORKS, INC.

Article II

The principal place of business address:

2205 S. CYPRESS BEND DR.
608
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2205 S. CYPRESS BEND DR.
608
POMPANO BEACH, FL. 33069

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:

1

Article V

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

KRISTINA S SZIKSZAI
2205 S. CYPRESS BEND DR.
608
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: KRISTINA SZIKSZAI

Article VI

The name and address of the incorporator is:

KRISTINA SZIKSZAI
2106 S. CYPRESS BEND DR.
407
POMPANO BEACH, FL 33069

Incorporator Signature: KRISTINA SZIKSZAI

Article VII

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

Title: P
KRISTINA S SZIKSZAI
2205 S. CYPRESS BEND DR. #608
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

01/10/2008