# **Electronic Articles of Incorporation For**

P08000067537 FILED July 16, 2008 Sec. Of State clewis

BEAUTY'S ... SKINDEEP 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:

BEAUTY'S ... SKINDEEP INC.

## **Article II**

The principal place of business address:

2692 NORTH UNIVERSITY DRIVE SUITE 10 A SUNRISE, FL. 33322

The mailing address of the corporation is:

7771 NORTHWEST 45TH STREET LAUDERHILL, FL. 33351

#### **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: 1,000

#### Article V

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

GARTH CLARKE 7771 NORTHWEST 45TH STREET LAUDERHILL, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARTH CLARKE

## **Article VI**

The name and address of the incorporator is:

GARTH CLARKE 7771 NORTHWEST 45TH STREET

LAUDERHILL, FL 33351

Incorporator Signature: GARTH CLARKE

### **Article VII**

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

Title: P GARTH CLARKE 7771 NORTHWEST 45TH STREET LAUDERHILL, FL. 33351

Title: S DENISE WILLIAMS 7771 NORTHWEST 45TH STREET LAUDERHILL, FL. 33351