

**Electronic Articles of Incorporation  
For**

P08000070926  
FILED  
July 29, 2008  
Sec. Of State  
clewis

LILLY'S SKIN CARE CLINIC,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:

LILLY'S SKIN CARE CLINIC,INC

**Article II**

The principal place of business address:

8600 STATE RD 84  
DAVIE, FL. 33324

The mailing address of the corporation is:

4983 SW 102ND AVE  
COOPER CITY, FL. 33328

**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:

100

**Article V**

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

LIGIA A GAIRDO  
4983 SW 102ND AVE  
COOPER CITY, FL. 33328

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

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Registered Agent Signature: LIGIA GAIRDO

### **Article VI**

The name and address of the incorporator is:

LIGIA A GAIRDO  
4983 SW 102ND AVE

COOPER CITY, FL 33328

Incorporator Signature: LIGIA GAIRDO

### **Article VII**

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

Title: P  
RAFAEL L GIL  
4983 SW 102ND AVE  
COOPER CITY, FL. 33328

Title: VP  
LIGIA A GAIRDO  
4983 SW 102ND AVE  
COOPER CITY, FL. 33328