

**Electronic Articles of Incorporation
For**

P08000078216
FILED
August 22, 2008
Sec. Of State
jshivers

THE SKIN GENIE, 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:

THE SKIN GENIE, INC.

Article II

The principal place of business address:

3761 NORTH PARK ROAD
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3761 NORTH PARK ROAD
HOLLYWOOD, FL. US 33021

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:

IRIS VAN REES
3761 NORTH PARK ROAD
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: IRIS VAN REES

Article VI

The name and address of the incorporator is:

IRIS VAN REES
3761 NORTH PARK ROAD

HOLLYWOOD, FL 33021

Incorporator Signature: IRIS VAN REES

Article VII

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

Title: P
IRIS VAN REES
3761 NORTH PARK ROAD
HOLLYWOOD, FL. 33021 US

Title: VP
ERIK THOMPSON - GREEN
2440 FLAMINGO DRIVE #15
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

08/22/2008