

**Electronic Articles of Incorporation  
For**

P09000001569  
FILED  
January 06, 2009  
Sec. Of State  
jshivers

TAMMY FENDER HOLISTIC 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:

TAMMY FENDER HOLISTIC SKIN CARE, INC.

**Article II**

The principal place of business address:

711 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

711 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33401

**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:

2000

**Article V**

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

NANCY HANLON ASSOCIATES, INC.  
6266 S. CONGRESS AVE #L5  
LANTANA, FL. 33462

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

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Registered Agent Signature: NANCY HANLON

### **Article VI**

The name and address of the incorporator is:

NANCY HANLON  
6266 S. CONGRESS AVE #L5

LANTANA, FL 33462

Incorporator Signature: NANCY HANLON

### **Article VII**

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

Title: P  
TAMMY FENDER  
711 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

01/06/2009