

**Electronic Articles of Incorporation
For**

P09000006398
FILED
January 22, 2009
Sec. Of State
epeterson

SKIN DIVINE 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:
SKIN DIVINE INC.

Article II

The principal place of business address:
2903 GREENWOOD SPRINGS LOOP
LAKE MARY, FL. 32746

The mailing address of the corporation is:
2903 GREENWOOD SPRINGS LOOP
LAKE MARY, FL. 32746

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:
GORMAN PATRICK
2903 GREENWOOD SPRINGS LOOP
LAKE MARY, FL. 32746

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

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Registered Agent Signature: PATRICK GORMAN

Article VI

The name and address of the incorporator is:

PATRICK GORMAN
2903 GREENWOOD SPRINGS LOOP

LAKE MARY, FL 32746

Incorporator Signature: PATRICK GORMAN

Article VII

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

Title: P, T
PATRICK H GORMAN
2903 GREENWOOD SPRINGS LOOP
LAKE MARY, FL. 32746

Title: P, S
KARI R STOPPENBACH
2903 GREENWOOD SPRINGS LOOP
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

01/22/2009