

**Electronic Articles of Incorporation
For**

P09000006463
FILED
January 22, 2009
Sec. Of State
jshivers

NEW SKIN TECHNOLOGIES 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:

NEW SKIN TECHNOLOGIES INC

Article II

The principal place of business address:

2904 CONWAY DRIVE
TITUSVILLE, FL. 32796

The mailing address of the corporation is:

2904 CONWAY DRIVE
TITUSVILLE, FL. 32796

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:

1000

Article V

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

SHANNON D RUBIN
131 HARRISON STREET
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: SHANNON D RUBIN

Article VI

The name and address of the incorporator is:

JOHN P ALLISON
2904 CONWAY DRIVE

TITUSVILLE, FLORIDA 32796

Incorporator Signature: JOHN P ALLISON

Article VII

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

Title: P
JOHN P ALLISON
2904 CONWAY DRIVE
TITUSVILLE, FL. 32796

Title: VP
BARBARA A ALLISON
2904 CONWAY DRIVE
TITUSVILLE, FL. 32796

Article VIII

The effective date for this corporation shall be:

01/22/2009