

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000097659 3)))



H090000976593ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381


From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 22 PM 2:02

FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Skin Therapy Inc.



Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 APR 22 PM 4:18

Electronic Filing Menu

Corporate Filing Menu

Help

H09000097659 3

APPROVED
FILED
09 APR 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTHY SKIN THERAPY INC.**

The undersigned, acting as incorporator of HEALTHY SKIN THERAPY INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is HEALTHY SKIN THERAPY INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

9 Country Club Road
Key Largo, FL 33037

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

H09000097659 3

H09000097659 3

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301 and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Rodney H. Bell
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 22nd day of April, 2009.


Rodney H. Bell,
Sole Incorporator

H09000097659 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **HEALTHY SKIN THERAPY INC.** desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1201 Hays Street, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22nd day of April, 2009.

Corporation Service Company

By: 
Name: Brian Courtney
Title: Asst. V. Pres.

1922130_v1

H09000097659 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 22 PM 2:02

APPROVED
AND
FILED