

**Electronic Articles of Incorporation  
For**

P09000037958  
FILED  
April 28, 2009  
Sec. Of State  
bmcknight

SKIN CLOCK, 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 CLOCK, INC.

**Article II**

The principal place of business address:

2630 NOBLE DRIVE  
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

2630 NOBLE DRIVE  
TALLAHASSEE, FL. 32308

**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:

HEATHER A MIDDLETON  
2630 NOBLE DRIVE  
TALLAHASSEE, FL. 32308

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

**P09000037958**  
**FILED**  
**April 28, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: HEATHER MIDDLETON

### **Article VI**

The name and address of the incorporator is:

HEATHER MIDDLETON  
2630 NOBLE DRIVE

TALLAHASSEE, FLORIDA 32308

Incorporator Signature: HEATHER MIDDLETON

### **Article VII**

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

Title: P  
HEATHER A MIDDLETON  
2630 NOBLE DRIVE  
TALLAHASSEE, FL. 32308

### **Article VIII**

The effective date for this corporation shall be:

05/01/2009