

**Electronic Articles of Incorporation  
For**

P09000050027  
FILED  
June 09, 2009  
Sec. Of State  
jshivers

NATURAL RADIANCE 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:

NATURAL RADIANCE SKIN CARE, INC.

**Article II**

The principal place of business address:

4240 NE 26TH TERRACE  
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

4240 NE 26TH TERRACE  
LIGHTHOUSE POINT, FL. 33064

**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:

NANCY E THOMAS  
4240 NE 26TH TERRACE  
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: NANCY E. THOMAS

### **Article VI**

The name and address of the incorporator is:

NANCY E. THOMAS  
4240 NE 26TH TERRACE

LIGHTHOUSE POINT, FL 33064

Incorporator Signature: NANCY E. THOMAS

### **Article VII**

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

Title: P  
NANCY E THOMAS  
4240 NE 26TH TERR  
LIGHTHOUSE POINT, FL. 33064

Title: VP  
NANCY THOMAS  
4240 NE 26TH TERRACE  
LIGHTHOUSE POINT, FL. 33064

### **Article VIII**

The effective date for this corporation shall be:

06/09/2009