

**Electronic Articles of Incorporation
For**

P09000054683
FILED
June 24, 2009
Sec. Of State
jshivers

NEW SKIN INTERNATIONAL 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 INTERNATIONAL INC

Article II

The principal place of business address:

40 SPINNING WHEEL LANE
TAMARAC, FL. 33319

The mailing address of the corporation is:

40 SPINNING WHEEL LANE
TAMARAC, FL. 33319

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:

PHYLLIS KALTZ
40 SPINNING WHEEL LANE
TAMARAC, FL. 33319

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

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Registered Agent Signature: PHYLLIS KALTZ

Article VI

The name and address of the incorporator is:

PHYLLIS KALTZ
40 SPINNING WHEEL LANE

TAMARAC, FLORIDA 33319

Incorporator Signature: PHYLLIS KALTZ

Article VII

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

Title: P/D
PHYLLIS KALTZ
40 SPINNING WHEEL LANE
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

06/24/2009