

49/1/2009 15:25:25 ADVANCED INCORPORATING SERVICE PAGE 01/4
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DEPARTMENT OF STATE
REGISTRATION OF STATE
TALLAHASSEE, FLORIDA
60-5-2009

FLORIDA PROFIT/NON PROFIT CORPORATION

FIT SKIN, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
FIT SKIN, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **FIT SKIN, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a **FIVE DOLLAR (\$5.00) par value each.**

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

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FIT SKIN, INC.

FOURTH: The amount of capital with which the corporation may begin business will not be less than **FIVE HUNDRED DOLLARS (\$500.00).**

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address and the corporate mailing address and principal address are as follow:

<u>Registered Agent</u>	<u>Corporate Mailing and Principal Address</u>
Jeffrey S. Kramer, Esq. 7700 N. Kendall Drive, Suite 509 Miami, Florida 33156	7700 SW 104 Street Miami, FL 33176

SEVENTH: The number of directors constituting the initial board of directors is one (1).

EIGHTH: The name and post office address of the President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>President, Secretary, Treasurer, Director:</u>	<u>Deborah Longwill</u>
	7700 SW 104 Street Miami, FL 33176

NINTH: The name and post office address of the Incorporator is:

Deborah Longwill
7700 SW 104 Street
Miami, FL 33176

TENTH: In furtherance and not in limitation of the powers conferred by the laws

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FIT SKIN, INC.

of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set her hand and seal this September 11th

day of _____, 2009.



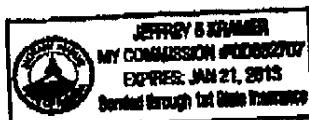
Deborah Longwill, Incorporator

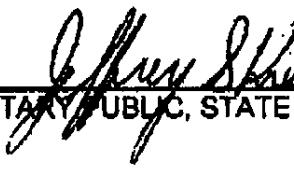
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, Deborah Longwill, a party to the foregoing Articles of Incorporation of FIT SKIN, INC., a Florida corporation, identified by _____ (type of I.D., i.e. driver's license) or _____ is personally known to me, known to me personally to be such, and upon her oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at City of Miami, County of Miami-Dade, State of Florida, this 11 day of Sept, 2009.

Notary Stamp:





NOTARY PUBLIC, STATE OF FLORIDA

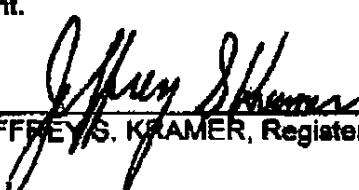
Having been named as registered agent and to accept service of process for the

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FIT SKIN, INC.

above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JEFFREY S. KRAMER, Registered Agent

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