

**Electronic Articles of Incorporation
For**

P09000094943
FILED
November 19, 2009
Sec. Of State
nhaney

SKINCARE BY ELLA 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:

SKINCARE BY ELLA INC

Article II

The principal place of business address:

8974 FOUNDERS CIRCLE
PALMETTO, FL. 34221

The mailing address of the corporation is:

8974 FOUNDERS CIRCLE
PALMETTO, FL. 34221

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 SCHAFER
8974 FOUNDERS CIRCLE
PALMETTO, FL. 34221

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

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Registered Agent Signature: HEATHER SCHAFER

Article VI

The name and address of the incorporator is:

LODEN FRAZE & ASSOC PA
4601 CENTRAL AVENUE

ST PETERSBURG, FL 33713

Incorporator Signature: SCOTT T LODEN

Article VII

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

Title: MGMR
HEATHER SCHAFER
8974 FOUNDERS CIRCLE
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

11/19/2009