

**Electronic Articles of Incorporation  
For**

P10000040140  
FILED  
May 10, 2010  
Sec. Of State  
dwhite

UNIQUE SKIN INCORPORATED

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:

UNIQUE SKIN INCORPORATED

**Article II**

The principal place of business address:

1729 SUNSET DRIVE  
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1729 SUNSET DRIVE  
LONGWOOD, FL. 32750

**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:

1 SHARE

**Article V**

The name and Florida street address of the registered agent is:

ANGELA LAYTON  
1729 SUNSET DR.  
LONGWOOD, FL. 32750

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

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Registered Agent Signature: ANGELA LAYTON

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: DP  
ANGELA LAYTON  
1729 SUNSET DR.  
LONGWOOD, FL. 32750

Title: DVP  
YVONNE LAYTON  
1017 MANCHESTER CIR.  
WINTERPARK, FL. 32792