

MAY/24/2013/FRI 12:45 PM

FAX No.

P 001

5/23/13

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

attn: Annette

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**MERGER OR SHARE EXCHANGE  
DR. THROWER'S SKINCARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

78.75

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P. 002

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May 23, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DR. THROWER'S SKINCARE, INC.  
180 NE 99TH STREET  
MIAMI SHORES, FL 33138

SUBJECT: DR. THROWER'S SKINCARE, INC.  
REF: P10000063926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

Please fill in the third paragraph on the first page of the plan or merger.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H13000115367  
Letter Number: 713A00013062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First: The name and jurisdiction of the surviving corporation:**

**Second:** The name and jurisdiction of each merging corporation:

(Attach additional sheets if necessary)

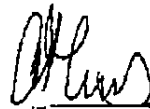

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Dr. Thrower's Skincare, Inc.



Angelo Thrower (P)

Heritage Skin Care, Inc.

Angelo Thrower (P)

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**PLAN OF MERGER**  
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

DR. Thrower's Skincare, Inc.

Florida

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Heritage Skin Care, Inc.

Florida

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**Third:** The terms and conditions of the merger are as follows:

The terms and conditions: The surviving company will acquire all assets and obligations of the merger as set forth in the by-laws and Articles of Incorporation.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The surviving entity will take over all shares and will be on a share to share basis as indicated in the surviving Articles of Incorporation.

*(Attach additional sheets if necessary)*

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
YOLANDA THROWER AS VICE-PRESIDENT AND APPOINT ANGELO P. THROWER, MD AS  
PRESIDENT

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: