

**Electronic Articles of Incorporation
For**

P11000008682
FILED
January 26, 2011
Sec. Of State
rdunlap

MINDY BARNES SKIN CARE, 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:

MINDY BARNES SKIN CARE, INC.

Article II

The principal place of business address:

1015 NEW YORK AVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

1015 NEW YORK AVE
LYNN HAVEN, FL. 32444

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:

MELANIE H BARNES
1015 NEW YORK AVE
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: MELANIE BARNES

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Article VI

The name and address of the incorporator is:

MELANIE BARNES
1015 NEW YORK AVE

LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: MELANIE BARNES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELANIE H BARNES
1015 NEW YORK AVENUE
LYNN HAVEN, FL. 32444

Title: VP
BRIAN E BARNES
1015 NEW YORK AVENUE
LYNN HAVEN, FL. 32444