

**Electronic Articles of Incorporation
For**

P11000058529
FILED
June 24, 2011
Sec. Of State
jshivers

ULTIMATE SKIN CARE GROUP 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:

ULTIMATE SKIN CARE GROUP INC.

Article II

The principal place of business address:

411 CLEVELAND ST #258
CLEARWATER, FL. 33755

The mailing address of the corporation is:

411 CLEVELAND ST #258
CLEARWATER, FL. 33755

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:

99

Article V

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

SEAN D WISE
21955 US HIGHWAY 19 N
CLEARWATER, FL. 33765

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

Registered Agent Signature: SEAN WISE

Article VI

The name and address of the incorporator is:

JILL WISE
PO BOX 1066

OLDSMAR, FL 34677

Electronic Signature of Incorporator: JILL WISE

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: PRES
JILL L WISE
411 CLEVELAND ST. #258
CLEARWATER, FL. 33755

Title: S VP
PATRICIA MARKS
411 CLEVELAND ST. #258
CLEARWATER, FL. 33755

Title: VP
SEAN WISE
411 CLEVELAND ST. #258
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

06/19/2011