

**Electronic Articles of Incorporation  
For**

P11000068289  
FILED  
July 29, 2011  
Sec. Of State  
jshivers

NINE 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:

NINE SKIN CARE, INC.

**Article II**

The principal place of business address:

12691 S DIXIE HWY  
PINECREST, FL. US 33156

The mailing address of the corporation is:

1322 JACKSON STREET  
HOLLYWOOD, FL. US 33019

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE RELAXING FACIAL AND BODY TREATMENTS

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

CAREY BOLTON  
1322 JACKSON STREET  
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: CAREY BOLTON

## **Article VI**

The name and address of the incorporator is:

CAREY BOLTON  
1322 JACKSON STREET

HOLLYWOOD FL, 33019

Electronic Signature of Incorporator: CAREY BOLTON

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: PVST  
CAREY BOLTON  
1322 JACKSON STREET  
HOLLYWOOD, FL. 33019 US

Title: D  
CAREY BOLTON  
1322 JACKSON STREET  
HOLLYWOOD, FL. 33019 US

## **Article VIII**

The effective date for this corporation shall be:

07/29/2011