

**Electronic Articles of Incorporation  
For**

P11000070549  
FILED  
August 08, 2011  
Sec. Of State  
psmith

SKIN OPTIONS, 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:  
SKIN OPTIONS, INC.

**Article II**

The principal place of business address:  
1730 SOUTH FEDERAL HWY.  
284  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:  
1730 SOUTH FEDERAL HWY.  
284  
DELRAY BEACH, FL. US 33483

**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:  
MICHAEL MARLIN  
1730 S. FEDERAL HWY.  
284  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MICHAEL MARLIN

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## **Article VI**

The name and address of the incorporator is:

GEORGE ROBERTS  
4521 PGA BLVD.  
SUITE 151  
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: GEORGE ROBERTS

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,D  
TINA WEISS  
1730 S. FEDERAL HWY. #284  
DELRAY BEACH, FL. 33483 US

Title: T,S  
MICHAEL MARLIN  
1730 S. FEDERAL HWY.#284  
DELRAY BEACH, US. 33483 US