

**Electronic Articles of Incorporation
For**

P12000014332
FILED
February 10, 2012
Sec. Of State
jshivers

SKIN CARE BY SHEILA 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 CARE BY SHEILA INC

Article II

The principal place of business address:

7800 W OAKLAND PARK BLVD
BLG C #106
SUNRISE, FL. 33351

The mailing address of the corporation is:

1221 SW 17TH STREET
FT LAUDERDALE, FL. 33315

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:

100

Article V

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

SHEILA POND
1221 SW 17TH STREET
FT LAUDERDALE, FL. 33315

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

Registered Agent Signature: SHEILA POND

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Article VI

The name and address of the incorporator is:

SHEILA POND
1221 SW 17TH STREET

FT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: SHEILA POND

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
SHEILA POND
1221 SW 17TH STREET
FT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

02/10/2012