

**Electronic Articles of Incorporation
For**

P13000036712
FILED
April 24, 2013
Sec. Of State
jahickman

GENESISKINSPA 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:

GENESISKINSPA INC.

Article II

The principal place of business address:

332 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2104 S. CYPRESS BEND DRIVE
209
POMPANO BEACH, FL. 33069

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:

1

Article V

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

PAOLA A GOURDEAU
2104 S. CYPRESS BEND DRIVE
209
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: PAOLA A GOURDEAU

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Article VI

The name and address of the incorporator is:

PAOLA A GOURDEAU
2104 S. CYPRESS BEND DRIVE
209
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: PAOLA A GOURDEAU

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
PAOLA A GOURDEAU
2104 S. CYPRESS BEND DRIVE
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/24/2013