# **Electronic Articles of Incorporation For**

P13000058933 FILED July 12, 2013 Sec. Of State msolomon

LA PIERRES 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:

LA PIERRES SKIN CARE GROUP INC.

# **Article II**

The principal place of business address:

3401 N FEDERAL HIGHWAY 214 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3401 N FEDERAL HIGHWAY 214 BOCA RATON, FL. US 33431

## **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: 1,000

## Article V

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

STUART MILLER 3401 N FEDERAL HIGHWAY 214 BOCA RATON, FL. 33431

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

Registered Agent Signature: STUART MILLER

#### P13000058933 FILED July 12, 2013 Sec. Of State msolomon

# **Article VI**

The name and address of the incorporator is:

SHEILA DANG 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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 STUART MILLER 3401 N FEDERAL HIGHWAY, SUITE 214 BOCA RATON, FL. 33431 US

Title: T, S STUART MILLER 3401 N FEDERAL HIGHWAY, SUITE 214 BOCA RATON, FL. 33431 US