

**Electronic Articles of Incorporation  
For**

P14000020351  
FILED  
March 05, 2014  
Sec. Of State  
sgilbert

ELITE SKIN AND BEAUTY, 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:

ELITE SKIN AND BEAUTY, INC

**Article II**

The principal place of business address:

1225 BELVEDERE RD  
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

1225 BELVEDERE RD  
WEST PALM BEACH, FL. 33405

**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:

GISELLE HERNANDEZ  
1225 BELVEDERE RD  
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: GISELLE HERNANDEZ

## **Article VI**

The name and address of the incorporator is:

GISELLE HERNANDEZ  
1225 BELVEDERE RD

WESTPALM BEACH, FL 33405

Electronic Signature of Incorporator: GISELLE HERNANDEZ

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  
GISELLE HERNANDEZ  
1225 BELVEDERE RD  
WEST PALM BEACH, FL. 33405

Title: VP  
LYNN TORRENCE  
1225 BELVEDERE RD  
WEST PALM BEACH, FL. 33405

## **Article VIII**

The effective date for this corporation shall be:

03/05/2014