

**Electronic Articles of Incorporation
For**

P14000070297
FILED
August 22, 2014
Sec. Of State
nhaney

TIMELESS SKIN CARE 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:
TIMELESS SKIN CARE INC

Article II

The principal place of business address:
1809 NE 24 STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:
1809 NE 24 STREET
LIGHTHOUSE POINT, FL. 33064

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:
500

Article V

The name and Florida street address of the registered agent is:
CARREE BUFFORD
3877 TURTLE RUN BLVD
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: CARREE BUFFORD

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Article VI

The name and address of the incorporator is:

CARREE BUFFORD
3877 TURTLE RUN BLVD

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: CARREE BUFFORD

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,VP
CARREE BUFFORD
3877 TURTLE RUN BLVD
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

08/18/2014