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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SPAIN SKIN CARE, INC.

Certificate of Status	0
Certified Copy	1
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March 29, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: A SKIN CARE, INC.
REF: W17000026812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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P15000063801-SKIN CARE, INC.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000081927
Letter Number: 517A00006001

ARTICLES OF INCORPORATION
OF
SPAIN SKIN CARE, INC.

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws of the
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and
those of the corporation, are to be determined in accordance with the law of the State of
Florida.

ARTICLE I

The name of this corporation shall be:

SPAIN SKIN CARE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
Transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

SPAIN SKIN CARE, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is
the total sum of 50 shares, having an individual par value of \$10.00

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ANA M. SALAS SANCHEZ
1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024**

The principal office shall be:

**1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024**

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the person who is to serve as an initial director is:

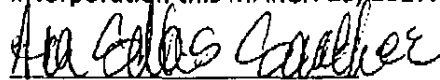
**ANA M. SALAS SANCHEZ
1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024**

The name and address of the incorporator executing these Articles of Incorporation

**ANA M. SALAS SANCHEZ
1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024**

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 29, 2017.



ANA M. SALAS SANCHEZ

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

SPAIN SKIN CARE, INC.

2. The Name and Address of the registered agent and office is:

**ANA M. SALAS SANCHEZ
1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: MARCH 29, 2017

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**