

**Electronic Articles of Incorporation  
For**

P20000074046  
FILED  
September 15, 2020  
Sec. Of State  
jharris

CARMEN RATH'S 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:

CARMEN RATH'S SKIN CARE INC

**Article II**

The principal place of business address:

201 SE 15TH TERRACE  
208  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

201 SE 15TH TERRACE  
208  
DEERFIELD BEACH, FL. 33441

**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:

CARMEN RATH  
201 SE 15TH TERRACE  
208  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: CARMEN RATH

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## **Article VI**

The name and address of the incorporator is:

CARMEN RATH  
201 SE 15TH TERRACE  
SUITE 208  
DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: CARMEN RATH

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  
CARMEN RATH  
201 SE 15TH TERRACE, SUITE 208  
DEERFIELD BEACH, FL. 33441

## **Article VIII**

The effective date for this corporation shall be:

09/15/2020