Electronic Articles of Incorporation For

P21000062512 FILED July 07, 2021 Sec. Of State dlokeefe

RLEEN SKIN CO.

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:

RLEEN SKIN CO.

Article II

The principal place of business address:

13033 W LINEBAUGH AVE STE 101 TAMPA, FL, . 33615

The mailing address of the corporation is:

5604 CREST HILL DR TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

TO HELP PEOPLE TAKE CARE OF THEIR SKIN WHILE SLOWING DOWN THE AGING PROCESS WITH INNOVATIVE AND ETHICAL TECHNOLOGY.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ARLENE BAITHEY 5604 CREST HILL TAMPA, FL. 33615

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

Registered Agent Signature: ARLENE BAITHEY

Article VI

The name and address of the incorporator is:

ARLENE BAITHEY 5604 CREST HILL DR

TAMPA, FL 33615

Electronic Signature of Incorporator: ARLENE BAITHEY

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 ARLENE BAITHEY 5604 CREST HILL DR TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

07/01/2021

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