# **Electronic Articles of Incorporation For**

P24000051015 FILED August 05, 2024 Sec. Of State lyarbrough

I AM SKIN CORPORATION

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:

I AM SKIN CORPORATION

## **Article II**

The principal place of business address:

1428 NW 24TH TERRACE FORT LAUDERTDALE, FL. US 33311

The mailing address of the corporation is:

2091 NE 36TH STREET UNIT 5621 LIGHTHOUSE POINT, FL. US 33067

#### **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:

1

## Article V

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

KIMBERLY M SCOTT 2091 NE 36TH STREET SUITE 5621 LIGHTHOUSE POINT, FL. 33067

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

Registered Agent Signature: KIMBERLY M SCOTT

## **Article VI**

The name and address of the incorporator is:

LINDA P. ORIABURE 2091 NE 36TH STREET SUITE 5621 LIGHTHOUSE POINT, FL 33067 P24000051015 FILED August 05, 2024 Sec. Of State lyarbrough

Electronic Signature of Incorporator: LINDA P ORIABURE

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 LINDA P ORIABURE 2091 NE 36TH STREET, UNIT 5621 LIGHTHOUSE POINTG, FL. 33067 US

Title: VP KIMBERLY M SCOTT 2091 NE 36TH TERRACE LIGHTHOUSE POINT, FL. 33067 US