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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FUTURE SKIN CARE INCORPORATED  
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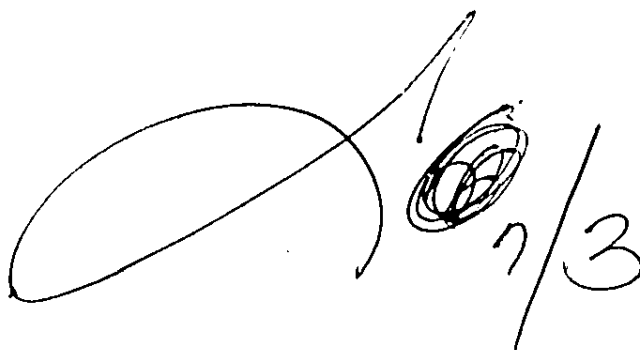
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ANA I. KOFF, ESQ.  
FL. BAR NO. 708887  
(305) 358.0050  
ONE S.E. 3rd Ave.  
2200 Sunbank Bldg Center  
Miami, FL 33131

**ARTICLES OF INCORPORATION  
OF  
FUTURE SKIN CARE INCORPORATED**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be: **FUTURE SKIN CARE INCORPORATED**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of ten thousand (10,000) Shares of Stock. The Shares of Stock shall be voting common stock having no par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Nicholas J. DeNovio, Esq.  
Mitreal, Rynor & Gallegos, P.A.  
One Southeast Third Avenue  
Suite 2200  
Miami, Florida 33131

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

Adale Leonardo  
2677 Cypress Lane  
Fort Lauderdale, Florida 33332

**ARTICLE VII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Nicholas J. Demovio, Esq.  
Mitrani, Rynor & Gallegos, P.A.  
One Southeast Third Avenue  
Suite 2200  
Miami, Florida 33131

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows: **FUTURE SKIN CARE INCORPORATED, 2677 Cypress Lane, Fort Lauderdale, Florida 33332.**

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ARTICLE X.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

Dated this 20th day of June, 1995.

  
Nicholas J. DeNovio

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Nicholas J. DeNovio

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