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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: REGINA'S BODY SKIN CARE, INC.
FAX AUDIT NUMBER: H95000009654
DATE REQUESTED: 08/20/1995
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: REGINA'S BODY SKIN CARE, INC.
REF: W95000017569

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W95000009654
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
REGINA'S BODY & SKIN CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be: Regina's Body & Skin Care, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 221 W. Hallandale Bch. Blvd., Hallandale, Fl 33009.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071
(305) 753-2222

86-31-196 17:14

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Steven Siegelaub, 221 W. Hallandale Bch Blvd., Hallandale, Florida 33009.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Steven Siegelaub 221 W. Hallandale Bch. Blvd., Hallandale, Florida 33009.

The undersigned has executed these Articles of Incorporation this 31st day of August, 1995.

Signature:

Steven Siegelaub

Date:

8-31-95

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Regina's Body & Skin Care, Inc.
2. The name and address of the registered agent is: Steven Siegelau
221 W. Hallandale Bch Blvd., Hallandale. FL 33009.

Signature: _____

Date: _____

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

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