

P910000065441

Rose Skin Care Products, Inc.
8900 S.W. 20th Place, #D, Ft. Lauderdale, Florida 33324

July 26, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001912901
-08/05/96--01045--012
*****70.00 *****70.00

RE: INCORPORATION OF
Rose Skin Care Products, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Rose Skin Care Products, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Ronald Goorin

Ronald Goorin
8900 S.W. 20th Place, #D,
Ft. Lauderdale, Florida 33324

FILED
96 AUG -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-6-96
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ARTICLES OF INCORPORATION
OF

Rose Skin Care Products, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Rose Skin Care Products, Inc.** The principal address of the corporation is: 8900 S.W. 20th Place, #D, Ft. Lauderdale, Florida 33324.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8900 S.W. 20th Place, #D, Ft. Lauderdale, Florida 33324, and the name of its initial registered agent at such address is Ronald Goorin.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ronald Goorin

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ronald Goorin	8900 S.W. 20th Place, #D, Ft. Lauderdale, Florida 33324

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ronald Goorin	8900 S.W. 20th Place, #D, Ft. Lauderdale, Florida 33324

Ronald Goorin
Ronald Goorin, Incorporator

FILED
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TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.