

1201 HAYS STREET

800-342-086

TEL: 304-222-7171

304-222-7171

304-222-7193 FAX



PRESTIGE HALL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 156423 7118887

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 1996

ORDER TIME : 3:35 PM

ORDER NO. : 156423-015

600002006776--8

CUSTOMER NO: 7118887

CUSTOMER: Ms. Joyce McBride
MS. JOYCE MCBRIDE

Suite 102
160 Sw 12th Avenue
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: XQUISITE SKIN CARE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

FILED
96 NOV 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 18 AM 8:55
DIVISION OF CORPORATION

W-24343
KR 11-18
11-19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV. 19 AM 10:07

RESUBMIT
Please give original
submission date as file date.

November 18, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: XQUISITE SKIN CARE INC.
Ref. Number: W960000243.'3

We have received your document for XQUISITE SKIN CARE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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

The registered agent must sign accepting the designation.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00052390

ARTICLES OF INCORPORATION
OF
XQUISITE SKIN CARE INC.

FILED
96 NOV 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

XQUISITE SKIN CARE INC.

The address of the principal office of this corporation shall be 160 Southwest 12th Avenue, Suite 102, Deerfield Beach, Florida, 33442 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Wyman	160 Southwest 12th Avenue
Dir.	Suite 102
	Deerfield Beach, Florida 33442

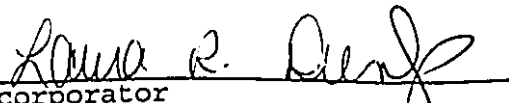
Frank Sarcona	160 Southwest 12th Avenue
Dir.	Suite 102
	Deerfield Beach, Florida 33442

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

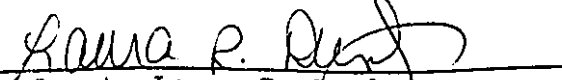
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 15, 1996.


Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

MKE

FILED
96 NOV 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA