

P97000025576

TRANSMITTAL LETTER

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

200002115462--8  
-03/17/97--01138--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Perfect Touch Skin Care , Inc.

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(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

FILED  
97 MAR 17 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Brenda Lee Henderson  
Name  
14650 NE 14th Avenue  
Address  
North Miami, FL 33161  
City, State & Zip  
(305) 940-3182  
Daytime Telephone Number

Pmo  
3/21/97

## ARTICLES OF INCORPORATION

**FILED**

97 MAR 17 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

**The name of the corporation shall be:**

Perfect Touch Skin Care, Inc.

### ARTICLE II PRINCIPAL OFFICE

**The principal place of business and mailing address of this corporation shall be:**

1553 NE 167th Street  
North Miami Beach, FL 33162

### ARTICLE III SHARES

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent is:**

Brenda Lee Henderson  
14650 NE 14th Avenue  
North Miami Beach, FL 33161

**ARTICLE V INCORPORATORS(S)**

See instructions for officers/directors

**The name(s) and street address(es) of the Incorporations is (are):**

Brenda Lee Henderson- President  
1553 NE 167th Street  
North Miami Beach, FL 33162

**The undersigned incorporator(s) has (have) executed these articles of Incorporation this**

4 day of March, 1997.

**(An additional article must be added if an effective date is requested.)**

Mrs Brenda Lee Henderson

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

**97 MAR 17 AM 11:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**  
Perfect Touch Skin Care, Inc.

**2. The name and address of the registered agent and office is:**  
Brenda Lee Henderson  
14650 NE 14th Avenue  
North Miami Beach, FL 33161

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

Brenda Lee Henderson  
(SIGNATURE)

3/4/97  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**