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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: SKIN RENAISSANCE SYSTEMS, INC.  
AUDIT NUMBER.....H97000008564  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SKIN RENAISSANCE SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation act, do hereby adopt the following Articles of Incorporation:

**ARTICLES ONE**

The name of the corporation is:

\_\_\_\_\_SKIN RENAISSANCE SYSTEMS, INC.\_\_\_\_\_

**ARTICLE TWO**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized are:

1. Engage in the business of Skin Care.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

The street address of the initial principal office of the corporation is at 5800 Bird Road, Miami, Florida 33155 and the name of the registered agent is Ibia Thureaux at 14651 S.W. 148th Street Circle, Miami, Florida 33196.

Prepared by: Ibia Thureaux  
14651 S.W. 148th St. Circle  
Miami, FL 33196  
(305) 667-0393

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## ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of initial Board of Directors is:

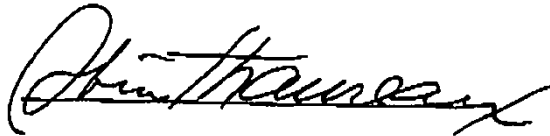
NAME	ADDRESS
Ibia Thureaux	14651 S.W. 148th Street Circle, Miami, Fl 33196

## ARTICLE SEVEN

The officer and incorporator of this corporation is:

NAME	OFFICE
Ibia Thureaux	PRESIDENT/SECRETARY/TREASURER

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14<sup>th</sup> day of April, 1997.



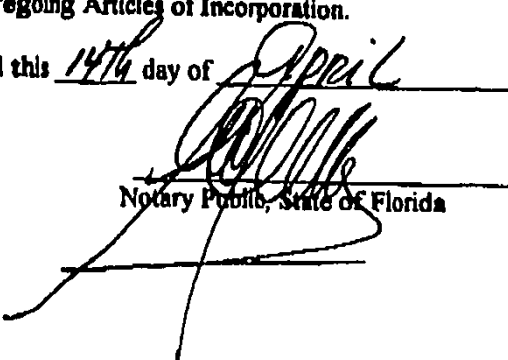
STATE OF FLORIDA )

SS.

COUNTY OF DADE )

I, hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, IBIA THUREAUX to me known to be the person subscribed as subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 14<sup>th</sup> day of April, 1997.  
 COMMISSION # CO 498777  
 EXPIRES SEP 19, 1999  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.  
 My commission expires:

  
 Notary Public, State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 607, 034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST—That SKIN RENAISSANCE SYSTEMS, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Florida, County of Dade, named Ibia Thauraux, as its REGISTERED AGENT to accept services of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



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