

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8800 • 800-342-8062 • Fax (904) 222-1222

197000050232

*Inner Beauty Skin
Care, Inc.*

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-06/05/97--01057--019
****122.50 ****122.50

[Signature]
6/6
WA7-13272
K.12. JUN - 5 1997

Signature

Requested by:

C.B.B. *6-5* *1012*
Name Date Time

Walk-In Will Pick Up

✓

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Name Reservation	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
✓ Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED
97 JUN - 6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUN - 5 AM 10:58
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: INNER BEAUTY SKIN CARE, INC.
Ref. Number: W97000013242

We have received your document for INNER BEAUTY SKIN CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 197A0003052

DIVISION OF CORPORATION

97 JUN -6 PM 12:05

RECEIVED

ARTICLES OF INCORPORATION
OF
INNER BEAUTY SKIN CARE, INC.

FILED
97 JUN -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: INNER BEAUTY SKIN CARE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a nominal or par value of One Hundred and No/100 (\$100.00) Dollars.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 12 Admirals Court, Palm Beach Gardens, Florida 33418, and the name of the Registered Agent of the corporation at that address is MARIBETH ADDONA. *This also serves as the principal office of the corporation.*

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws of the corporation and shall never be less than one (1). The name and address of the initial director of this corporation is:

MARIBETH ADDONA

12 Admirals Court
Palm Beach Gardens, FL 33418

ARTICLE VII

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII


TELEPHONIC BOARD MEETINGS

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX

ACTION BY DIRECTORS WITHOUT A MEETING

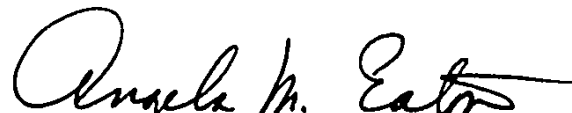
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

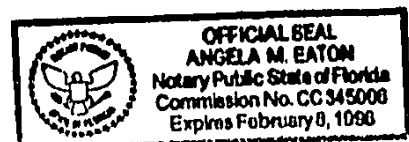

Maribeth Addona

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared MARIBETH ADDONA, to me known to be the person described as the incorporator and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed and subscribed to these Articles of Incorporation. MARIBETH ADDONA is personally known to me ☒ or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of June, 1997.


Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That INNER BEAUTY SKIN CARE, 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 Town of Palm Beach Gardens, County of Palm Beach, State of Florida, has
named MARIBETH ADDONA, located at 12 Admirals Court, Palm Beach Gardens,
Florida 33418, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Maribeth Addona
Maribeth Addona

FILED
97 JUN -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA