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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: PAMELA'S SKIN CARE, INC. AUDIT NUMBER.....H97000009612 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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DIVISION OF CORPORATIONS

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DIVISION
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**ARTICLES OF INCORPORATION
OF
PAMELA'S SKIN CARE, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: PAMELA'S SKIN CARE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 7204 Carmel Court, Boca Raton, Florida 33433.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

Stuart A. Rader, P.A.
1499 West Palmetto Park Road
Suite 412
Boca Raton, Florida 33486

FLA BAR No: 352047
561-368-0545

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**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Pamela Schwartz
7204 Carmel Court
Boca Raton, Florida 33433

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

Pamela Schwartz
7204 Carmel Court
Boca Raton, Florida 33433

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until his or her successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Pamela Schwartz, 7204 Carmel Court, Boca Raton, Florida 33433.

Stuart A. Rader, P.A.
1499 West Palmetto Park Road
Suite 412
Boca Raton, Florida 33485
FLA BAR NO: 352047

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**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 9th day of June, 1997.


Pamela Schwartz, Incorporator

Stuart A. Rader, P.A.
1499 West Palmetto Park Road
Suite 412
Boca Raton, Florida 33486
FLA BAR NO: 552047

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

PAMELA'S SKIN CARE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 7204 Carmel Court, Boca Raton, Florida 33433 has named Pamela Schwartz, whose address is 7204 Carmel Court, Boca Raton, Florida 33433 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: Pamela Schwartz
Pamela Schwartz

97 JUN 11 PM 3:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Stuart A. Rader, P.A.
1499 West Palmetto Park Road
Suite 412
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