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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ~~SKINX BEAUTY, INC.~~ BETTY'S SKIN APPEALS, INC.

AUDIT NUMBER.....H97000011902

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 22, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: SKIN APPEALS, INC.  
REF: W97000016879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "SKIN APPEAL, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E9700001902  
Letter Number: 497A00037146

H97000011902

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: BETTY'S SKIN APPEALS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

141 E. 46th Street  
Hialeah, FL 33013

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mercedes Aquino  
7923 NW 195 Terrace  
Miami, FL 33015

### ARTICLE V INCORPORATOR

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

Beatriz A. Aquino  
141 E 46th Street  
Hialeah, FL 33013

Beatriz A. Aquino  
Signature/Incorporator  
Beatriz A. Aquino

7-15-97  
Date

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

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.

Mercedes Aquino  
Signature/Registered Agent  
Mercedes Aquino

7-15-97  
Date

Prepared by: Beatriz Aquino 141 E. 46th St. Hialeah, FL 33013 H97000011902  
(305) 231-8678

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