

P98000028239

DATE 3/16/98

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

800002468028--4
-03/25/98--01052--024
*****70.00 *****70.00

RE: SKIN FITNESS THERAPY, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR SKIN FITNESS THERAPY, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Christina Church
Christina Church

SIGNER'S NAME: CHRISTINA CHURCH
ADDRESS: 3501 N. KEYSER AVENUE #40
HOLLYWOOD, FL 33021
DAYTIME PHONE: (954)989-8417

FILED
98 MAR 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 3-26-98

ARTICLES OF INCORPORATION
OF
SKIN FITNESS THERAPY, INC.

FILED
98 MAR 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be SKIN FITNESS THERAPY, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Christina Church
3501 N. Keyser Avenue #40
Hollywood, FL 33021

ARTICLE VI INCORPORATOR

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

Christina Church
3501 N. Keyser Avenue #40
Hollywood, FL 33021

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3501 N. Keyser Avenue #40
Hollywood, FL 33021

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Christina Church
3501 N. Keyser Avenue #40
Hollywood, FL 33021

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Christina Church
3501 N. Keyser Avenue #40
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned, Christina Church, competent to contract, has hereunto set her hand and seal this 16th day of March, 1998.

Christina Church
Christina Church

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Christina Church known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

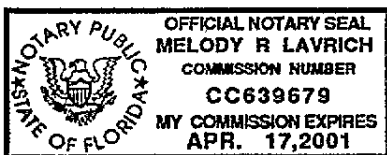
(Check She is personally known to me.
One) ✓ She provided the following type of identification:
FLA DRIVERS LIC C620-109-69-830-0 EXP 9/10/03

WITNESS my hand and official seal this 16 day of MARCH, 1998.

Melody R Lavrich

Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT SKIN FITNESS THERAPY, INC.
WITH ITS PLACE OF BUSINESS AT 3501 N. KEYSER AVENUE #40
HOLLYWOOD, FL 33021

HAS NAMED CHRISTINA CHURCH
LOCATED AT 3501 N. KEYSER AVENUE #40
HOLLYWOOD, FL 33021

FILED
98 MAR 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Christina Church
(Corporate Officer)

TITLE PRESIDENT

DATE 3/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Christina Church
(Registered Agent)

DATE 3/16/98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314