

P98000047641

DIVISION OF CORPORATIONS

NAME Accounting
ADDRESS 2011 NE 211 Street
CITY No. Miami Beach STATE FLA
AREA CODE & PHONE NUMBER 305-653-7350 ZIP CODE 33179
NAME OF CORPORATION Henne Skin Cosmetics Inc
% American Accounting

FOR OFFICE USE ONLY

☐ DOMESTIC

☐ FOREIGN

☐ PROFIT

☐ NON-PROFIT

☐ LIMITED PARTNERSHIP

☐ AMENDMENT

☐ DISSOLUTION

☐ REINSTATEMENT

☐ ANNUAL REPORT

☐ CERTIFICATE
UNDER SEAL

☐ SEARCH

☐ MERGER

☐ MARK

☐ RESERVATION

☐ CERTIFIED
COPY

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-05/26/98-01098-008

*****70.00 *****70.00

PICKED UP

FLORIDA - STATE OF THE ARTS

FILED
98 MAY 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
HYDRALE SKIN COSMETICS INC.

ARTICLE I- NAME

The name of the Corporation is HYDRALE SKIN COSMETICS INC.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of Cosmetic Products.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Christine Valdes located at 19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Christine Valdes 19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

Douglas V. Carroll 19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Christine Valdes 19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this VI day of May 1998.

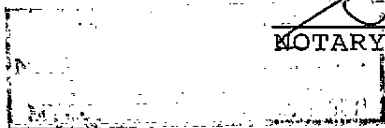
Christine Valdes
Christine Valdes

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Christine Valdes.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this VI day of May 1998.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, HYDRALE SKIN COSMETICS INC. a Corporation under the Laws of the State of Florida with its principal office located at 1911 Harrison St. Holly. Fla. 33020 has named Christine Valdes located at 19877 E. Country Club Dr. #3-101 Aventura Fla. 33180 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Christine Valdes-Pres.	19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.
Douglas V. Carroll-V-Pres	19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Christine Valdes	19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.
Douglas V. Carroll	19877 E. Country Club Dr. #3-101 Aventura Fla. 33180.

BY: Christine Valdes

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Christine Valdes
REGISTERED AGENT

Filing Fees: \$ 3.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA