

DATE July 2 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P 9 8 0 0 0 0 7 7 7 5 4

Re: FOREVER Young Skincare, Inc.
(Name of Corporation)

98 SEP -2 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

800002631398-3
-09/02/98-01069-005
***122.50 ***122.50

Robertson
(Individual's Name)

FOREVER Young Skincare Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

11880 Ashford Lane
DAVIE FL 33325

PHONE

(954) 236-2420

Area Code

Number

Ext.

F. CHESSEB SEP 9 1998

ARTICLES OF INCORPORATION

of

FOREVER Young Skincare Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FOREVER Young Skincare Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>701 Newman</u>		
	<u>11880 Ashford Lane</u>		
CITY	<u>Davie</u>	FLORIDA	ZIP <u>33325</u>

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MUSA ESIMIL Militem</u>		
ADDRESS	<u>1051 Ives Dairy Rd</u>		
CITY	<u>NMB</u>	FLORIDA	ZIP <u>33179</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Poli Newman (President - Vice President)		
ADDRESS	11880 Ashford Lane		
CITY	DAVIE	STATE	FL ZIP 33325
NAME	MUSA ESINI MILHEM (Secretary)		
ADDRESS	11880 Ashford Lane 1051 Ives Dairy Rd		
CITY	NMB	STATE	FL ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Poli Newman		
ADDRESS	11880 Ashford Lane		
CITY	DAVIE	STATE	FL ZIP 33325
NAME	MUSA ESINI MILHEM		
ADDRESS	1051 Ives Dairy Rd		
CITY	NMB	STATE	FL ZIP 33325 33179
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of July, 1998.

Poli Newman (Signature)

Musa Esini (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FOREVER YOUNG SKINCARE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1051 IVES DRIVE Rd
NMB FL 33179

has named MUSA ESINLI MITHEM

located at the aforesaid address, as its registered agent to accept service of process within the state.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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.

Musa Esinli
(Signature)

Aug 29 1988
(Date)