

TRANSMITTAL LETTER

P980000084402

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

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-09/30/98--01071--008
****131.25 ****131.25

SUBJECT: SKIN Beautifying Systems Research Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tropical Forest Cosmetics Inc
Name (Printed or typed)

324 LPGA BLVD
Address

Holly Hill FL 32117
City, State & Zip

904-238-8262
Daytime Telephone number

FILED
98 SEP 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-98
mm

NOTE: Please provide the original and one copy of the articles.

98 SEP 30 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Skin Beautifying Systems Research Inc

ARTICLE II PRINCIPAL OFFICE

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

324 LPGA BLVD
Holly Hill, FL 32117

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:

Mr John T. Regan
324 LPGA BLVD
Holly Hill, FL 32117

ARTICLE V INCORPORATOR

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

Mr John Regan
324 LPGA Blvd.
Holly Hill, FL 32117

Signature/Incorporator

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

Signature/Registered Agent

Date