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Requestor's Name

McGUIRE
L A W
OFFICES

A Professional Association

1173 N.E. CLEVELAND STREET
CLEARWATER, FL 33755

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****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 16 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3-16-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

MCGUIRE LAW FIRM
JOHN MCGUIRE
1173 N.E. CLEVELAND ST.
CLEARWATER, FL 33755

SUBJECT: NOVA SKIN CARE PRODUCTS, INC.
Ref. Number: W99000005310

We have received your document for NOVA SKIN CARE PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 799A00010029

ARTICLES OF INCORPORATION
OF
NOVA SKIN CARE PRODUCTS, INC.

FILED
99 MAR 16 AM 7:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NOVA SKIN CARE PRODUCTS

The principal place of business of this corporation shall be 13962
West Hillsborough Ave., Tampa, Florida, 33635 .

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida, or any other state, country,
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 10,000 shares of
common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 13962 West Hillsborough Ave., Tampa, Florida
33635, and the name of the initial registered agent of the
corporation is Dr. Steve Stefano, of Nova Skin Care Products at
13962 West Hillsborough Ave., Tampa, Florida 33635.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of _____ this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. INCORPORATOR

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

Dr. Steve Stefano
13962 West Hillsborough Ave.
Tampa, Florida 33635

IN WITNESS WHEREOF, the undersigned authorized agent of Nova Skin Care Products, hereunto set his hand and seal of Nova Skin Care Products, on this _____ day of _____, 1999.

Nova Skin Care Products

By: _____

Dr. Steve Stefano

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this 8 day of MARCH, 1999, by Dr. Steve Stefano who is personally known to me or produced _____ as identification.

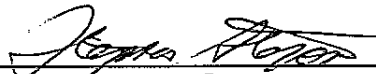


John F. McGuire
My Commission CC786528
Expires October 27, 2002

Notary Public
Commission Expires _____

DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE


The initial Registered Agent is Dr. Steve Stefano, 13962 West Hillsborough Ave.. Tampa, Florida, 33635. By his signature below he hereby accepts.

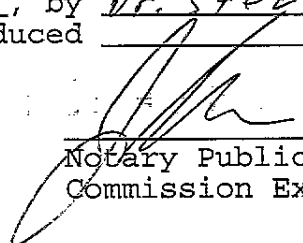


Dr. Steve Stefano
13962 West Hillsborough Ave.
Tampa, Florida 33635

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, on this 8 day of March, 1999, by Dr. Steve Stefano who is personally known to me or produced _____ as identification.

 John F McGuire
★ My Commission **CC766629**
Expires October 27, 2002



Notary Public
Commission Expires _____

FILED
99 MAR 16 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA