

P99000041238

ARTICLES OF INCORPORATION

COVER SHEET

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-05/04/99--01051--022
*****78.75 *****78.75

SKIN GLO INC.

3151 SANDY RIDGE DRIVE
CLEARWATER, FLORIDA 33761
(727) 424-3377

FILED
99 MAY -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 35.00 FILING FEE

\$35.00 REGISTERED AGENT

\$ 8.75 CERTIFIED SERVICE

\$ 78.75 TOTAL

*Called 5-6-99 John
Have auth by phone
to correct the R.A.
address.
Dmc/5/5/99*

ARTICLES OF INCORPORATION
OF

FILED
99 MAY -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKIN GLO INC.

ARTICLE I NAME

The name of the corporation shall be:

SKIN GLO INC.

ARTICLE II PRINCIPAL OFFICE

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

3151 Sandy Ridge Drive
Clearwater, Florida 33761

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John D. Thatcher

3151 Sandy Ridge Drive, Clearwater, Florida 33761

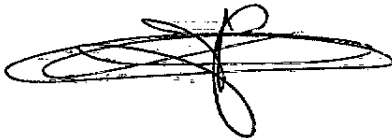
ARTICLE V INCORPORATOR

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

John Thatch

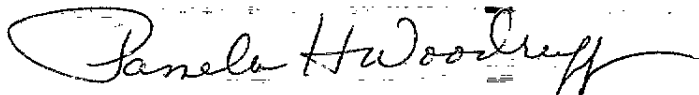
P.O. Box 8337 Clearwater, Florida 34618

The undersigned has executed these Articles of Incorporation this 30TH day of APRIL 1999



John D. Thatch , Incorporator

*Signed in my presence
this 30th day of April
by John D. Thatch*



PAMELA H. WOODRUFF
Notary Public - State of Florida
COMMISSION # CC 699282
EXPIRES NOV 30, 2001

FILED

99 MAY -4 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

SKIN GLO INC.

2. The name and address of the registered agent and office is:

John D. Thatch
3151 Sandy Ridge Drive
Clearwater, Florida 33761

Signature:



John D. Thatch

Title: Registered Agent

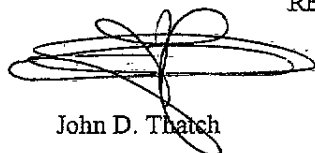
Date:

4/30/99

*Signed in my presence
the 30th day of April
by John D Thatch
Pamela H Woodruff*

NOTARY PUBLIC
STATE OF FLORIDA
PAMELA H. WOODRUFF
Notary Public - State of Florida
COMMISSION # CC 699282
EXPIRES NOV 30, 2001

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.



John D. Thatch

Date:

4/30/99