

P99000041898

TRANSMITTAL LETTER

'99 APR 26 PM 12 54

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

**SUBJECT:** Face to Face Skin Care, Incorporated.

700002862567--  
-05/04/99--01099--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

87.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate).

**FROM:** Gwen Fowlkes  
498 NW 165<sup>th</sup> Street  
Suite D308  
Miami, FL 33169

FILED  
99 MAY -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHARON

MAY 10 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**FACE TO FACE SKIN CARE, INCORPORATED.**

*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 this corporation shall be Face To Face Skin Care, Incorporated.

**ARTICLE II           DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III          PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV          PRINCIPAL OFFICE**

The principal office and mailing address of this business is:

163 Street Executive Center  
16300 NE 19<sup>th</sup> Avenue,  
Suite 110  
North Miami Beach, FL 33162

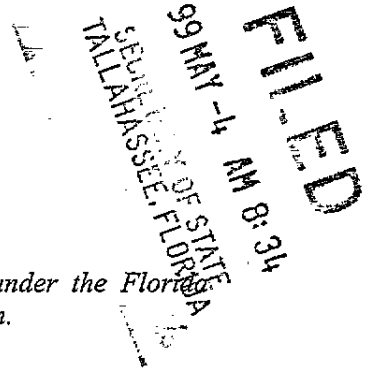
The location of this business is:

163 Street Executive Center  
16300 NE 19<sup>th</sup> Avenue,  
Suite 110  
North Miami Beach, FL 33162

**ARTICLE V           SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares at \$1.00 par value common stock. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

GWEN FOWLKES.....100 Shares



**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

*Gwen Fowlkes*  
498 NW 165<sup>th</sup> Street  
Suite D308  
Miami, FL 33169

**ARTICLE VII INITIAL BOARD OF DIRECTORS**


This corporation shall have one director initially. The number of directors may be increased or diminished from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

*Gwen Fowlkes*  
498 NW 165<sup>th</sup> Street  
Suite D308  
Miami, FL 33169

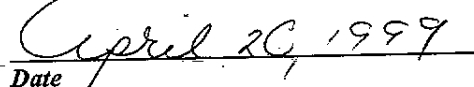
**ARTICLE VIII INCORPORATOR**

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

*Gwen Fowlkes*  
498 NW 165<sup>th</sup> Street  
Suite D308  
Miami, FL 33169

  
Signature/Incorporator

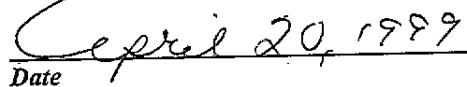
Date



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



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