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ABBETT TAX SERVICE



3939 So. Congress Avenue, Suite #102, Lake Worth, FL 33461
(561) 964-9561 • (561) 964-3373 Fax

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500002912925--6

-06/23/99--01030--001

***\$70.00 ***\$70.00

JUNE 11, 1999

RE: SKIN CARE BY NANCY WILSON, INC.

ENCLOSED ARE THE ARTICLES OF INCORPORATION AND CERTIFICATE OF
ACKNOWLEDGEMENT OF REGISTERED AGENT AND A CHECK FOR THE FILING
FEE IN THE AMOUNT OF \$70.00, FOR THE CORPORATION:
SKIN CARE BY NANCY WILSON, INC.

SINCERELY,

Joanne M. Guistina
JOANNE M. GUISTINA, E.A.

99 JUN 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5
B. BROWN JUN 24 1999

FILED
99 JUN 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Skin Care by Nancy Wilson, Inc.

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 Care by Nancy Wilson, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Skin Care by Nancy Wilson, Inc.
760 Clearbrook Park Circle
Delray Beach, Fl 33445

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nancy Wilson
760 Clearbrook Park Circle
Delray Beach, Fl 33445

ARTICLE V - TERM OF EXISTENCE

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

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The director namely shall be:

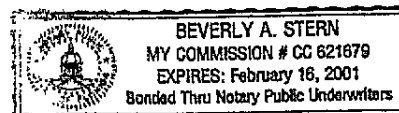
Nancy Wilson	President/Treasurer/Secretary
760 Clearbrook Park Circle	
Delray Beach, Fl 33445	

ARTICLES VIII - INCORPORATOR

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

Nancy Wilson
760 Clearbrook Park Circle
Delray Beach, Fl 33445

The undersigned has executed these Articles of Incorporation this 9th day of June, 1999.



X Nancy Wilson

FDLW 425-625-49-960-0

Nancy Wilson
Skin Care by Nancy Wilson, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy Wilson who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto affixed by hand and seal, in the State and County aforesaid, this 11 day of June, 1999.

Beverly A. Stern

(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires: 2-16-2001

FILED
99 JUN 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

SKIN CARE BY NANCY WILSON, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 760 Clearbrook Park Circle, Delray Beach, Fl 33445, has named Nancy Wilson at aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

X Nancy Wilson

Nancy Wilson, Registered Agent