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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

nutisenuals, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

EMPIRE

SUBJECT: NUTISENUALS, INC.
REF: W99000018064

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ARTICLES OF INCORPORATION

OF

NutriSensuals, Inc.

Article I

Name

The name of the corporation is NutriSensuals, Inc.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of skin care formulations.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 1000 shares, consisting of one class only, designated as "Common Stock", no par

PETER W. METTLER, ESQ.
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480
561/832-7600
FLA. BAR NO. 163862

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TALLAHASSEE, FLORIDA

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value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 4120A Palm Bay Circle, West Palm Beach, FL 33406. The initial registered agent shall be Susan L. Ramus, 4120A Palm Bay Circle, West Palm Beach, FL 33406.

Article VI

Initial Board of Directors and Officers

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

Initial Officers and Directors

Susan L. Ramus, President/Director
4120A Palm Bay Circle
West Palm Beach, FL 33406

Elizabeth R. Cruise, Secretary/Treasurer
3710 Daisy Avenue
Palm Beach Gardens, FL 33410

Article VII

Incorporator

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The name and address of the person signing these Articles is:

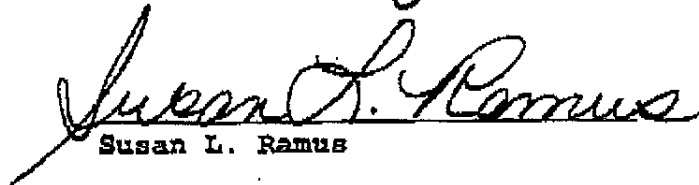
Susan L. Ramus, President/Director
4120A Palm Bay Circle
West Palm Beach, FL 33406

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 1999.


Susan L. Ramus

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STATE OF FLORIDA

COUNTY OF PALM BEACH

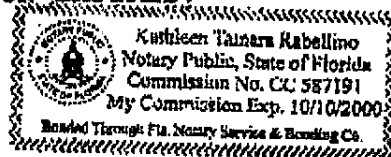
BEFORE ME, the undersigned authority, personally appeared SUSAN L. RAMUS, known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and county set forth above, this 4th day of August, 1999.

(SEAL)

Kathleen J. Rabellino
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: NutriSensuals, Inc.

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

Susan L. Ramus, 4120A Palm Bay Circle, West Palm Beach, FL 33406

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

DATE

Susan L. Ramus
8/4/99

REGISTERED AGENT FILING FEE: \$35.00

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

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