

P990000087539

TRANSMITTAL LETTER

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

100003002611--5  
-10/01/99-01054--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Amy's SKIN & BODY CARE, INC  
(Proposed corporate name - must include suffix)

FILED  
99 OCT -1 PM 3:27  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Amy's SKIN & BODY CARE INC  
Name (Printed or typed)

1700 CORAL TERRACE  
Address

NORTH LAUDERDALE FL 33068  
City, State & Zip

(954) 474-9000 CPA  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ajc 10/4

## ARTICLES OF INCORPORATION

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:

Amy's SKIN & BODY CARE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1700 CORAL TERRACE  
NORTH LAUDERDALE FL 33068

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Amy DRUDING  
1700 CORAL TERRACE NORTH LAUDERDALE FL 33068

### ARTICLE V INCORPORATOR

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

Amy DRUDING  
1700 CORAL TERRACE NORTH LAUDERDALE FL 33068

Amy Druding  
Signature/Incorporator

9/29/99

Date

(An additional article must be added if an effective date is requested.)

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

Amy Druding  
Signature/Registered Agent

9/29/99

Date

TALLAHASSEE, FLORIDA

99 OCT - 1 PM 3:27

FILED