

P99000095628

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000027383 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 OCT 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SKIN SHIELD TECHNOLOGY OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OCT-29-1999 14:07

EMPIRE CORP

305 541 3770 P.01/06



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

October 29, 1999

EMPIRE

SUBJECT: SKIN SHIELD TECHNOLOGY OF FLORIDA, INC.  
REF: W99000024966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLE VII states there will be 4 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E99000027383  
Letter Number: 299A00051985

H99000027383

④

ARTICLES OF INCORPORATION  
OF

SKIN SHIELD TECHNOLOGY OF FLORIDA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form corporation under the laws of the State of Florida.

FILED  
99 OCT 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE I NAME

The name of the corporation shall be: SKIN SHIELD TECHNOLOGY OF FLORIDA, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 500 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 1935 NW 56th street Miami, Florida 33142. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Fred Crawford whose address is 1935 NW 56th Street, Miami, Florida 33142, which is also know as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have ~~two~~(2) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address(es) of the initial director(s) is(are):

These Articles of Incorporation were prepared by:  
Rudolph D. Griffith, Esquire  
19755 S.W. 134th Court Miami, Florida 33177  
FBN 347038

H99000027383

H99000027383

Frederick Crawford - President, whose address is 1956 NW 56th Street, Miami, Florida 33412.

Fred L. Crawford - Vice President, whose address is 1935 NW 56th Street, Miami, Florida 33412

Frederick Crawford - Secretary, whose address is 1956 NW 56th Street, Miami, Florida 3342

Fred L. Crawford - Treasurer, whose address is 1935 NW 56th Street, Miami, Florida 3342

#### ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

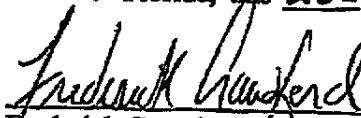
#### ARTICLE X INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Frederick Crawford 1956 SW 56th Street Miami, Florida 33142.

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25<sup>th</sup> day of October, 1999.

  
Frederick Crawford, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper

H99000027383

H99000027383

performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Fred Crawford  
Fred Crawford

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SS.  
}

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Fred Crawford, known to me to be the person described as Incorporator of Shield Technology of Florida, Inc., and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25<sup>th</sup> day of October, 1999.

Mohammed I. Haq  
Signature of Notary Public

My Commission expires :



Mohammed I. Haq  
Printed Name of Notary Public  
Expires December 20, 2002

FILED  
99 OCT 29 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000027383