

B0018-0750 11/28/2016 10:59AM Rec'd by SD SOS

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

ARTICLES OF INCORPORATION
DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-120, 129 & 202

Please Type or Print Clearly in Ink
Please submit one **Original** and one **Photocopy**
FILING FEE: \$150 payable to SECRETARY OF STATE

Article I

The name of the company:

REFRESHED AESTHETICS CORP

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

Article II

The number of shares the corporation is authorized to issue 200

Article III

The address of the principal office in or out of the State of South Dakota where the company conducts its business:

<u>3213 W. Main #239</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702-2314</u>
Actual Street Address	City	State	ZIP+4

<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in this State, if Different from Street Address	City	State	ZIP+4

Email Address (Optional)

Article IV

SDCL 47-1A-202(4), 59-11-6

The South Dakota Registered Agent's name:

South Dakota law permits the registered agent **to be either: A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name SmallBiz Agents, Inc.

<u>3213 W. Main #239</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702-2314</u>
Actual Street Address in this State	City	State	ZIP+4

<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in this State, if Different from Street Address	City	State	ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

<u></u>	<u></u>
Commercial Registered Agent Name	CRA#

(c) Title of the office or other position with the corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

Article V

The name and address of each incorporator (one or more persons – person includes an individual or entity)

Nadeen Jahn	PO Box 13092	Tucson	AZ	85732
Name	Street Address	City	State	Zip+4
Name	Street Address	City	State	Zip+4
Name	Street Address	City	State	Zip+4

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute the document.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 11/22/2016

Email _____
(Optional)

Signature of an authorized officer

Nadeen Jahn

Printed Name

Incorporator

Title

Optional Provisions - Any of the optional articles may be added by attachment.

- The names and addresses of the individuals who are to serve as the initial directors
- Provisions not inconsistent with law regarding:
 - The purpose or purposes for which the corporation is organized;
 - Managing the business and regulating the affairs of the corporation;
 - Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - A par value for authorized shares or classes of shares; and
 - The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- Any provision that under this chapter is required or permitted to be set forth in the bylaws;
- A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of SDCL 47-1A-833; or an intentional violation of criminal law;
- A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47- 1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of 47-1A-833.1; or an intentional violation of criminal law; and
- Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation for

REFRESHED AESTHETICS CORP
BUSINESS ID# DB128104

with an effective date of: November 28, 2016, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 28, 2016.

Shantel Krebs

Shantel Krebs
Secretary of State

11/28/2016 12:15 PM



South Dakota Secretary of State

SHANTEL KREBS

REFRESHED AESTHETICS CORP
3213 W MAIN ST # 239
RAPID CITY, SD 57702-2314

November 28, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	DB128104		
Filing Type:	Business Corporation - Domestic		
Filing Date:	11/28/2016	Shares of Stock:	200
Status:	Good Standing	Annual Report	11/01/2017
Duration Term:	Perpetual	Due:	

Registered Agent Address:

SMALLBIZ AGENTS, INC.
239
3213 W MAIN
RAPID CITY, SD 57702-2314

Principal Address:

3213 W MAIN ST # 239
RAPID CITY, SD 57702-2314

Congratulations on the successful filing of your **Articles of Incorporation** for **REFRESHED AESTHETICS CORP** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs
Secretary of State
State of South Dakota