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ITEM 1

FRANCHISOR, AND ANY PARENTS, PREDECESSORS AND AFFILIATES

To simplify the language in this Disclosure Document, “Franchisor” or “we”, means Skin Type Solutions Franchise Systems, LLC, the franchisor who awards franchises, and “you” or “Franchisee” means the person who buys the franchise

The Franchisor, Parents, Predecessors and Affiliates

We, the Franchisor was originally formed as a Florida limited liability company on January 2, 2014, EIN # 46-4399602 On June 8, 2016 pursuant to the laws of Florida and Delaware, the Franchisor was converted into a Delaware limited liability company, however all of its members and officers remained the same The Franchisor has no predecessors We have no parent We are not engaged in any other business The Franchisor’s, principal business address is 4500 Biscayne Boulevard Suite 320, Miami, Florida 33137 Our agent for service process in the State of California is InCorp Services, Inc 5716 Corsa Ave , Suite 110 Westlake Village, CA 91362-7354 and for other states we disclose our agent for service of process on Exhibit “A”

- A We are affiliated with the following Florida entities whose ownership securities are owned by Dr Leslie S Baumann, our Managing Member, Chairman of our Board of Directors and Chief Scientific Officer
- i Metabeauty Inc , a Florida corporation whose principal business address is 4500 Biscayne Boulevard Suite 101, Miami, Florida 33137 Metabeauty, Inc commenced business operations on its date of incorporation in 2003 Metabeauty, Inc is an intellectual property holding and licensing company,
 - ii Baumann Cosmetic and Research Institute, Inc (BCRI) is a Florida Corporation whose principal business address is 4500 Biscayne Boulevard Suite 101, Miami, Florida 33137 BCRI commenced business operations on its date of incorporation in 2009 BCRI operates Dr Baumann’s cosmetic dermatology practice and performs clinical research and trials for various pharmaceutical and skincare product companies and for Skin Type Solutions, Inc BCRI is also a Skin Type Solutions franchisee
 - iii Skin Type Solutions, Inc , is a Florida corporation, whose principal business address is Suite A, 4500 Biscayne Boulevard Suite 101, Miami, Florida 33137 Skin Type Solutions, Inc commenced business operations on its date of incorporation in 2014 Skin Type Solutions, Inc certifies skincare products as “Skin Type Approved” in accordance with the Baumann Skin Typing System
 - iv Although not an affiliate, we are associated by contract with Skin Type Solutions Supply Co, LLC (STS Supply Co) a subsidiary of Roger A Baumann, Inc a Florida corporation whose principal business address is 4500 Biscayne Boulevard Suite 320, Miami, Florida 33137 who commenced business operations on its date of incorporation in 1994 STS Supply Co is our exclusive Skin Type Solutions® Approved skincare products distributor and although an independent entity, Roger A Baumann, Inc ’s sole stockholder, Roger Baumann, is Dr Baumann’s husband and a member of our Board of Directors
 - v GCP Worldceuticals, LLC (GWE) is a Florida Limited Liability Company, whose principal business address is 4500 Biscayne Boulevard Suite 320, Miami, Florida 33137 GWE commenced business operations on its date of incorporation in 2013 GWE is currently seeking to develop new STSA proprietary products in association with existing manufacturers If and when products will be developed is unknown

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