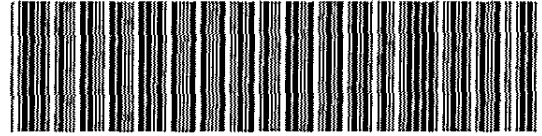


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

2005 JUN 21 P 2:4

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOCA SLEEK MEDSPA LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

FRED HARRISON
(Name of Person)

Sleek MedSpa
(Firm/Company)

311 Centre St.
(Address)

NEWTON MA 02458
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED HARRISON at (617) 421-9500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

Sleek Inc.
311 Centre Street
Newton, MA 02458
Tel 617- 630-2000
Fax 617- 630-0110

SLEEK
MEDSPA

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2005 JUN 21 P 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax

To: Florida Div of Corporations from: Andrew Lubnick

Attn:

Fax:

Pages:

Phone:

Date: 6-16-05

Re: Boce Sleek MedSpa LLC

CC:

Enclosure:

- check #130.

- Transmittal Letter

- Cert of Organization Boce Sleek MedSpa

- Cert of existence

- Cert of Good Standing

- Application of to transact business in

Florida.

- Cert of Designation of
Registered Agent.



www.sleekmedspa.com

800.SLEEK.USA

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2005 JUN 21 P 2:48

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. BOCA SLEEK MED SPA LLC
(Name of Foreign Limited Liability Company)

2. MASSACHUSETTS 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4-22-05 5. 12/31/2070
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 6-1-05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 311 Centre St Newton MA 02458
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Andrew Rudnick, Sleek Realty Inc
311 Centre St Newton MA 02458

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Advanced
skin care, laser hair removal

X [Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Andrew Rudnick, Sleek Realty, Inc
PRES. Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2005 JUN 21 P 2:
SECRETARY OF ST/
TALLAHASSEE, FLOI

1. The name of the Limited Liability Company is:

BOCA SLEEK MEDSPA LLC

2. The name and the Florida street address of the registered agent and office are:

Agents and Corporations, Inc.
(Name)

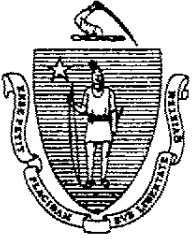
Suite E, 773 4th Ave. North
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Naples FL 34102
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.

David Williams
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

May 19, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

BOCA SLEEK MEDSPA, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **April 22, 2005**.

I further certify that no amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin
Secretary of the Commonwealth