

TRANSMITTAL LETTER

PO1000016246

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

01 FEB 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: AESTHETICARD CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: EDGARDO DANIEL IORIO
Name (Printed or typed)

2160 NORTHEAST 122 ROAD
Address

NORTH MIAMI FLORIDA 33181
City, State & Zip

(888) 227-0000
Daytime Telephone number

700003675627--1
-02/13/01--01012--001
*****78.75 *****78.75

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

T. Burch FEB 13 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AESTHETICARD CORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PLACE OF BUSINESS- 2160 NORTHEAST 122 ROAD NORTH MIAMI FL 33181

MAILING ADDRESS- 880 W. 1ST ST .LOS ANGELES CA 90012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSUMER REFERRAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

10,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EDGARDO DANIEL IORIO 19777 EAST COUNTRY CLUB DRIVE AVENTURA FLORIDA 33180

DENNIS DEL MONTE 123 NORTH LAKE AVE PASADENA CA 91101

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

EDGARDO DANIEL IORIO

2160 NORTH EAST 122 ROAD NORTH MIAMI FL. 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDGARDO DANIEL IORIO

2160 NORTH EAST 122 ROAD NORTH MIAMI FL. 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/07/01

Date

Signature/Incorporator

2/07/01

Date