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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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Other	Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign 55
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
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Examiner's Initials (1)

CERTIFICATE OF INCORPORATION

OF.

LASER BOUTIQUE, INC.

ARTICLE I: NAME ...

The name of this Corporation is: Laser Boutique, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is laser aesthetics.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

16425 Collins Avenue, #2516 Miami Beach, Florida 33160

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	-	Title	Office
Janett Kvachuk	3752 N.E. 209 Terrace Aventura, Florida 33180	-	President	Director
Julia Shvabskaya	16425 Collins Avenue, #2516 Miami Beach, Florida 33160		Vice President	Director

ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

Name	Address		Shares	Paid
Janett Kvachuk	3752 N.E. 209 Terrace Aventura, Florida 33180	· · · ·	50	\$50.00
Julia Shvabskaya	16425 Collins Avenue, #2516 Miami Beach, Florida 33160	<u>.</u>	50	\$50.00

ARTICLE X: 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 Stockholders and approved by a majority of the Stockholders.

Janett Kvachuk

Date

Julia Shvabskaya

Date

Laser Boutique, Inc.
Page 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Laser Boutique, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Florida has named Janett Kvachuk located at 16425 Collins Avenue #2516, Miami Beach, Florida 33180 to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Janett Kvachuk

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