

P 990000031620

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Advanced Skin Concepts, Inc.

Certificate of Status	0
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**Articles Of Incorporation
OF
Advanced Skin Concepts, Inc.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Advanced Skin Concepts, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Thomas G. Clarkson
6018 SW 18th St. Ste. C-1
Boca Raton, FL 33433

Laura Clarkson
6018 SW 18th St. Ste. C-1
Boca Raton, FL 33433

SEVENTH: The name and address of the incorporator is:

Thomas G. Clarkson
6018 SW 18th St. Ste. C-1
Boca Raton, FL 33433

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Thomas G. Clarkson
6018 SW 18th St. Ste. C-1
Boca Raton, FL 33433

NINTH: The mailing address and principal office of the corporation is:

Advanced Skin Concepts, Inc.
6018 SW 18th St. Ste. C-1
Boca Raton, FL 33433

DATED: April 6, 1999



Thomas G. Clarkson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Thomas G. Clarkson

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