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CORPORATE
ACCESS
INC.

1115-D Thomasville Road Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

WALK IN

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(Handwritten initials)

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Qualification

1.) Rejuve Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

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4.)
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9.)
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10.)
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 SEP 17 PM 3:13
FILED
9/17

SPECIAL INSTRUCTIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The name of the corporation is: REJUVE, INC.
2. The Corporation is incorporated under the laws of the State of Delaware.
3. The Federal Identification number is: 23-2870107.
4. The date of incorporation is: October 18, 1996.
5. The duration of the Corporation is perpetual.
6. The date, which the Corporation, will first transact business in the State of Florida is: upon filing of this application.
7. The mailing address of the Corporation is: 2171 Sandy Drive, State College, PA 16801.
8. The purpose of the Corporation is: To provide cosmetic medical services.
9. The name and address of the Registered agent in the State of Florida is:

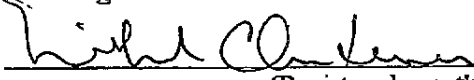
Name: Mike Christensen

Office Address: 2715 West Virginia Avenue

Tampa, Florida, 33607.

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Boxes NOT acceptable).

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

A. Directors

Chairman: Douglas R. Colkitt

Address: 2171 Sandy Drive
State College, PA 16803

Vice Chairman: None

Address: _____

Director: Jerry Derdel

Address: 2657 Sleepy Hollow
State College, PA 16803

Director: Raymond Caravan

Address: 627 W. Hillside Ave
State College, PA 16803

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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B. Officers

President: Douglas R. Colkitt

Address: 2171 Sandy Drive
State College, PA 16803

Vice President: None

Address: _____

Secretary: Marcy L. Colkitt Esq


Address: 176 Timber Springs Estate
Indiana, PA 15701

Treasurer: George Kiester

Address: 2377 Quail Run Rd
State College, PA 16801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14.

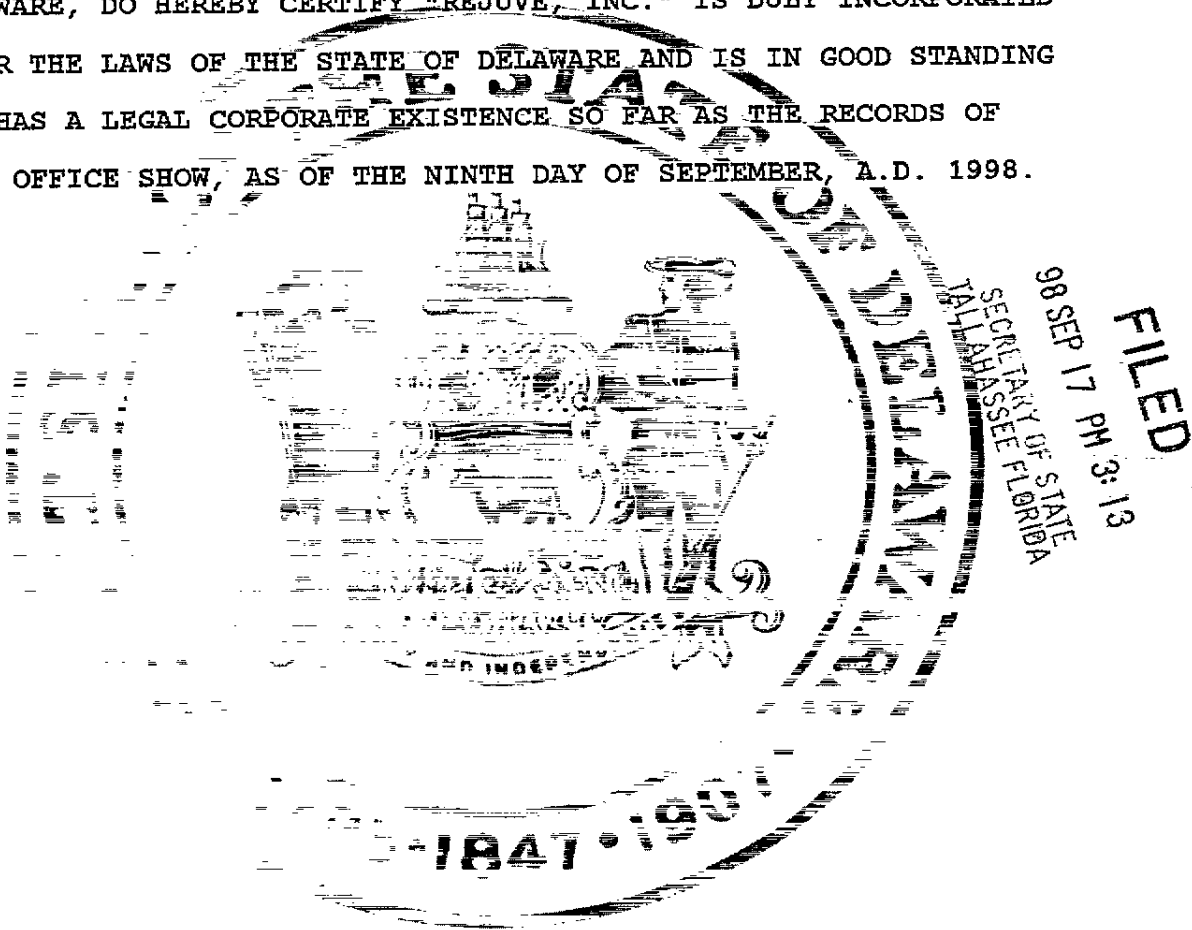
DOUGLAS R. SALKITT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REJUVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9293133

DATE: 09-09-98