TRANSMITTAL LETTER

000009291

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

500003106725--01/21/00--01089--010

SUBJECT:

ARTICLE I NAME

The name of the corporation shall be:

Anatomically Correct Cosmetic Restoration\$, Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

¥**X** \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _ Alton M. Saunders

Name (Printed or typed)

410 North Street

Suite #146

Address

Longwood

FL

32750

City, State & Zip

(407) 592-7852

Daytime Telephone number

JAN 2 7 1999 e carsonn

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anatomically Correct Cosmetic Restorations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 North Street Suite #146 Longwood FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alton M. Saunders

418 Seville Avenue

Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alton M. Saunders

418 Seville Avenue

Signature/Incorporator

Altamonte Springs FL 32714

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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 obligation of my position is registered agent

Signature Registered Agent

Date