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ACCOUNT NO. : 072100000032  
REFERENCE : 595449 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 21, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 595449-005

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-02/21/00--01087--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER NO: 90591A

CUSTOMER: Michael H. Kahn, Esq  
MICHAEL KAHN, P.A.  
MICHAEL KAHN, P.A.  
482 N. Harbor City Boulevard  
Melbourne, FL 32935

DOMESTIC FILING

NAME: SKIN RENEWAL & AESTHETICS  
CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 21 PM 1:13

RECEIVED  
00 FEB 21 AM 11:24  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JL

**ARTICLES OF INCORPORATION**

**OF**

**SKIN RENEWAL & AESTHETICS CENTER, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 21 PM 1:14

**I, THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is Skin Renewal & Aesthetics Center, Inc.

**ARTICLE II - DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Teresa Monnett  
13825 U.S. Highway 1  
Sebastian, FL 32958

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 482 North Harbor City Blvd., Melbourne, Florida 32935 and the name of the initial registered agent of this corporation is Michael H. Kahn, Esquire.

**ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator, who is signing these Articles is:

Michael Kahn  
482 N. Harbor City Blvd.  
Melbourne, FL 32935

**IN WITNESS WHEREOF**, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 18<sup>th</sup> day of February, 2000.

*Michael Kahn*

Michael Kahn

**STATE OF FLORIDA**

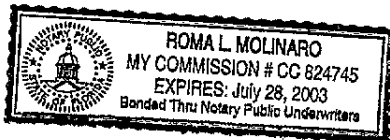
**COUNTY OF BREVARD**

**BEFORE ME**, the undersigned authority, this day personally appeared **Michael Kahn**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

**WITNESS** my hand and official seal at Melbourne, Brevard County, Florida, this 18<sup>th</sup> day of February, 2000.

(Notarial Seal)

*Roma L. Molinaro*  
Notary Public, State of Florida



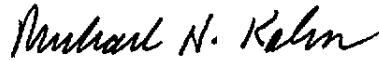
**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 21 PM 1:14

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted,  
in compliance with said Act:

FIRST, that Skin Renewal & Aesthetics Center, Inc., a Florida Corporation qualified  
to do business under the laws of this State, with its principal office at 13825 U.S. Hwy 1,  
Sebastian, Florida, 32958 has appointed Michael H. Kahn, Esquire, MICHAEL KAHN, P.A.,  
482 N. Harbor City Blvd., Melbourne, FL 32935, as its agent to accept service of process  
within the State.

Having been named to accept service of process for the above stated Corporation,  
at the place designated in this certificate, I hereby comply with the provisions of said Act  
relative to keeping open said office.



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Michael H. Kahn  
Registered Agent