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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)922-4001

**EFFECTIVE DATE**03-24-00

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.**

Michelle's Aesthetic Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 2000

## CORPORATE CREATIONS

SUBJECT: MICHELLE'S AESTHETIC CENTER, INC.  
REF: W00000008411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document SpecialistFAX Aud. #: H00000013887  
Letter Number: 000A00017296

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE  
03-24-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Michelle's Aesthetic Center, Inc.

### Article II. Address

The Corporation's mailing address is:  
Michelle's Aesthetic Center, Inc.  
4360 Northlake Blvd. Suite 212  
Palm Beach Gardens FL 33410

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Christine Antonucci  
951 Sanctuary Cove Drive  
Palm Beach Gardens FL 33410

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christine Antonucci

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

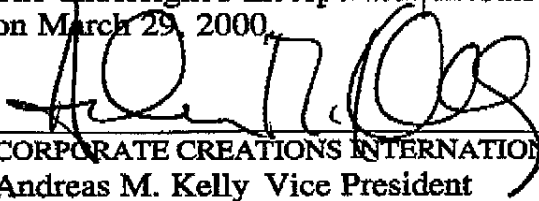
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2000.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Andreas M. Kelly Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

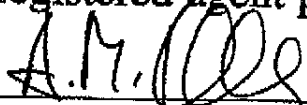
**CORPORATION:**

Michelle's Aesthetic Center, Inc.

**REGISTERED AGENT/OFFICE:**

Christine Antonucci  
951 Sanctuary Cove Drive  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHRISTINE ANTONUCCI  
by A.M. Kelly as attorney-in-fact

Date: March 29, 2000

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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