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TRANSMITTAL LETTER

FILED

00 MAR 28 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: National Cellolite Clinic, Inc.
(Proposed corporate name - must include suffix)

800003187338--5
-03/28/00--01059--010
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen J Burns
Name (Printed or typed)

1911 E. Jefferson St.
Address

Orlando FL 32803
City, State & Zip

407-592-8902
Daytime Telephone number

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

Please Fedex Return using
Enclosed Fedex Bag + Acct #!

B. BROWN MAR 3 2000

Articles of Incorporation of National Cellulite Clinic, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is National Cellulite Clinic, Inc.

Article II - Duration

The corporation shall have perpetual existence.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue shares of ten cents (\$.10) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is
1911 E. Jefferson St. Orlando FL 32803
the name of the initial registered agent of the corporation at that address is Stephen Burns.

Article VI- Initial Board of Directors

The corporation shall have one director initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

Stephen J. Burns President at 1911 E. Jefferson St. Orlando FL 32803.

Article VII- Management of Corporation By Shareholders

After such time as shares of stock in the corporation are duly issued, all corporate powers, including the power to adopt, alter, amend or repeal by-laws, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders of the corporation acting in lieu of the board of directors.

Article VIII - Principle Address of the Corporation

The principle address of the corporation is:
400 W. Fairbanks Ave. Suite C. Winter Park FL, 32789

Article IX - Incorporator

The name and address of the person signing these articles of Incorporation is:
Stephen J. Burns 1911 E Jefferson St Orlando FL 32803

The Undersigned hereby accepts the appointment as Registered Agent of National Cellulite Clinic, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 27th day of March, 2000.


Stephen J Burns, Registered Agent

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