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FILED

00 MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2000

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

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*****70.00 *****70.00

FLORIDA Electrolysis Centers, Inc.

RE: Proposed Incorporation of Electrolysis Center of Florida, Inc.
Office No.: 00-040

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation Fee	\$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA
Attorney-at-law

MJA/pra

Enclosure: Article of Incorporation
Check # 1205

cc: Client



7/4 5/22/00 ✓

ARTICLES OF INCORPORATION
OF
FLORIDA ELECTROLYSIS CENTERS, INC.

FILED
00 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is FLORIDA ELECTROLYSIS CENTERS, INC. The principal place of business is 452 Osceola Street, Suite 216, Altamonte Springs, Florida; the mailing address shall be: 452 Osceola Street, Suite 216, Altamonte Springs, Florida 32701.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a \$1.00 par value per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

ARTICLE V. PRE-EMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 452 Osceola Street, Suite 216, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this Corporation at that address is: ESTHER CEPERO. This address is the same as the mailing address of the corporation.

Articles of Incorporation

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The Board of Directors need not be residents of the State of Florida or shareholders of this Corporation. The name and address of the initial Director of this Corporation is: ESTHER CEPERO, who resides at 1878 Marley Place, Longwood, Florida 32750.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: ESTHER CEPERO, who resides at, 1878 Marley Place, Longwood, Florida 32750.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders of the Corporation.

ARTICLE X. SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Lake Mary, Seminole County, Florida, on the 8 day of May, 2000.

Esther Cepero
ESTHER CEPERO
INCORPORATOR

STATE OF FLORIDA

COUNTY OF Seminole

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared ESTHER CEPERO, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law

Articles of Incorporation

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that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

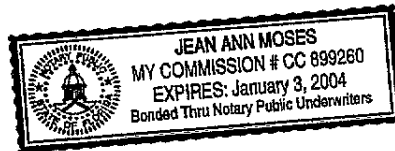
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at
Lake Mary, Seminole County, Florida, this 8 day of
May, 2000.

NOTARY PUBLIC

Name: JEAN ANN MOSES

My Commission Expires: January 3, 2004

My Commission No. Is: CC 899260



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT
TO SECTION 607.0501, FLORIDA STATUTES 1997.**

FILED

MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida General Corporation Act:

First - **FLORIDA ELECTROLYSIS CENTERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Altamonte Springs, County of Seminole, State of Florida, has named ESTHER CEPERO located at 452 Osceola Street, Suite 216, Altamonte Springs, Florida 32701, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Esther Cepero
ESTHER CEPERO
Registered Agent

STATE OF FLORIDA

COUNTY OF Seminole

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 8
day of May, 2000, at Lake Mary, Seminole County, Florida.

NOTARY PUBLIC

Jean Ann Moses
Name: JEAN ANN MOSES
My Commission Expires: January 3, 2004
My Commission No. Is: CC 899260

