

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000115826

Smooth Touch Personal
Aesthetics, Inc

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Name _____

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TALLAHASSEE, FLORIDA
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 - ☐ LTD Partnership File _____
 - ☐ Foreign Corp. File _____
 - ☐ L.C. File _____
 - ☐ Fictitious Name File _____
 - ☐ Trade/Service Mark _____
 - ☐ Merger File _____
 - ☐ Art. of Amend. File _____
 - ☐ RA Resignation _____
 - ☐ Dissolution / Withdrawal _____
 - ☐ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ☐ Photo Copy _____
 - ☐ Certificate of Good Standing _____
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 - ☐ Certificate of Fictitious Name _____
 - ☐ Corp Record Search _____
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AFFIDAVIT

December 14, 2000

To whom it may concern,

I have no intention of revoking the voluntary dissolution of the nonprofit corporation called SmoothTouch Personal Aesthetics, Inc. and I am releasing the name SmoothTouch Personal Aesthetics, Inc. to myself to be used as a new Profit corporation.

A handwritten signature in black ink, appearing to read 'Michael J. Aruta'.

Michael J. Aruta, MD, President

**ARTICLES OF INCORPORATION
OF
SMOOTHTOUCH PERSONAL AESTHETICS, INC.**

ARTICLE I-NAME

The name of the corporation shall be: SmoothTouch Personal Aesthetics, Inc., a For Profit Corporation.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
710 East Michigan Street, #61, Orlando, FL 32806.

ARTICLE III-PURPOSE(S)

The specific purpose(s) for which the corporation is organized are:
To provide aesthetic personal services and any other purpose in which corporations can engage which is lawful in the State of Florida.

ARTICLE IV-Stock

The number of shares of stock that this corporation is authorized to have is 1000, par value \$1.

ARTICLE V-OFFICER NAME AND ADDRESS

The name and Florida street address of the President is:
Michael J. Aruta, M.D., 710 East Michigan Street, #61, Orlando, FL 32806.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:
Michael J. Aruta, M.D., 710 East Michigan Street, #61, Orlando, FL 32806.

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
Michael J. Aruta, M.D., 710 East Michigan Street, #61, Orlando, FL 32806.

ARTICLE VIII-EFFECTIVE DATE

The effective date is 01/01/2001.




Signature of Incorporator
Michael J. Aruta, MD, President

12/14/2000
Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

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 that capacity. I further agree to comply with the provisions of all statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent
Michael J. Aruta, MD, President

12/14/2000
Date