TRANSMITTAL LETTER

P01000016246

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

SUBJECT: _____AESTHETICARD CORPORATION_____
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

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

☐ $70.00   ☐ $78.75   ☒ $78.75   ☐ $87.50
Filing Fee   Filing Fee   Filing Fee   Filing Fee,
               & Certificate of Status   & Certified Copy   Certified Copy
                                                            & Certificate of
                                                            Status

ADDITIONAL COPY REQUIRED

FROM: _____EDGARDO DANIEL IORIO_____
Name (Printed or typed)

700003675627---1
-02/13/01--01012--001
*****78.75 *****78.75

2160 NORTHEAST 122 ROAD
Address

NORTH MIAMI FLORIDA 33181
City, State & Zip

(888) 227-0000
Daytime Telephone number

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

T. Burch FEB 13 2001

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME
The name of the corporation shall be:

AESTHETICARD CORPORATION

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

PLACE OF BUSINESS- 2160 NORTHEAST 122 ROAD NORTH MIAMI FL 33181

MAILING ADDRESS- 880 W. 1ST ST .LOS ANGELES CA 90012

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

CONSUMER REFERRAL SERVICES

ARTICLE IV   SHARES
The number of shares of stock is:

10,000 COMMON SHARES

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

EDGARDO DANIEL IORIO 19777 EAST COUNTRY CLUB DRIVE AVENTURA FLORIDA 33180

DENNIS DEL MONTE   123 NORTH LAKE AVE   PASADENA CA 91101

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

EDGARDO DANIEL IORIO

2160 NORTH EAST 122 ROAD NORTH MIAMI FL. 33181

ARTICLE VII   INCORPORATOR
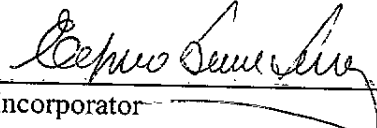The **name and address** of the Incorporator is:

EDGARDO DANIEL IORIO

2160 NORTH EAST 122 ROAD NORTH MIAMI FL. 33181

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____
Signature/Registered Agent

2/07/01
Date

_____
Signature/Incorporator

2/07/01
Date