<u>1</u>	
OFFICE USE OHLY (Document #)	
AZARUS CORPORATE FILING SERVICE (Requester's Harris) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552–5973	2000045673926 -09/04/0101063001 *****78.75 *****78.75
(City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	
TENESATIONAL (TALLATIASSEL NEI RESERVATIVE)	OFFICE USE OHLY
1. AESTHETIC CENTRE (Corporation Harne)	IBLER(S) (if known): OF SOUTH FLORIDA (Document 1) EFFECTIVE DATE (Document 1) 096/8/
4. (Corporation Hame) Walk in Pick up time 2.00 Mail out Will wait Photocopy	(Document /) (Document /) (Document /) Certified Copy Certificate of Status Of SEP -4 AM 10: 52
Change of Regis Dissolution/With Other Merger	R.A., Officer/Director stered Agent Indrawal
Annual Report Fictitious Name Name Reservation REGISTRATIOUALIFICATIO CUALIFICATIO Foreign Limited Partners Reinstatement Trademark	iship 2052/

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 4, 2001

LAZARUS CORPORATE FILING SERVICE

SUBJECT: AESTHETIC CENTRE OF SOUTH FLORIDA INC.

Ref. Number: W01000020521

We have received your document for AESTHETIC CENTRE OF SOUTH FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

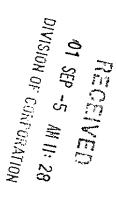
Please list the name of the director in Article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 901A00049891



FILED

01 SEP -5 PM 4: 15

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF AESTHETIC CENTRE OF SOUTH FLORIDA INC.

ARTICLE I

The name of this corporation is AESTHETIC CENTRE OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 1st day of September, 2001.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES at One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal/registered office of this corporation is 1300 Coral Way, Suite 201, Miami, Fl., 33145-2934 and the same of the initial registered agent at that address Marisol Betancourt.

ARTICLE VI

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) One. The name and address of the initial director of this corporation is:

Marisol Betancourt

1300 Coral Way Suite 201 Miami, Fl. 33145-2934

ARTICLE VII

The name and address of the person signing these articles is:

Marisol Betancourt 1300 Coral Way Suite 201 Miami, Fl. 33145-2934

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 1st day of September 2001

Marisol Betancourt

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

O1 SEP -5 PM 4: 15

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

SECRETARY OF STATE
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS ANASSEE, FLORIDA
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That AESTHETIC CENTRE OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1300 Coral Way, Suite 201, Miami, Fl. 33145-2934, has designated Marisol Betancourt to accept ser vice of process within this state.

Having been named to accept service of process for the above stated corporation,

I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

Marisol Betancoart