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Florida Department of State
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((H01000095852 9)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFTT CORPORATION OR P.A.

INTEGRITY HEALTH & SKIN CARE CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

FAS-T

SUBJECT: INTEGRITY HEALTH & SKIN CARE CENTER, INC.
REF: W01000020571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

ARTICLE IV NEED TO REMOVE ESPERANZA'S NAME SO ONLY 1 NAME WILL APPEAR.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000095852
Letter Number: 801A00050028

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1 SEP -6 PM 12:00

ARTICLE I NAME

The name of the corporation shall be:

~~INTEGRITY~~ HEALTH & SKIN CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 WEST 49 ST. SUITE # 221
HIALEAH, FLORIDA, 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA ROBLES
801 West 49 Street, Ste#221
Hialeah, FL 33012.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

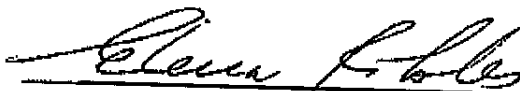
ELENA ROBLES AND ESPERANZA ORREGO

801 WEST 49 St. SUITE # 221, HIALEAH, FLORIDA, 33012.

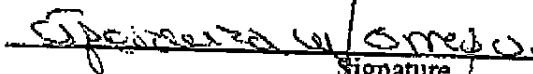
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04 day of SEPTEMBER, 19 2001.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

01 SEP - 6 PM 12:01

FULTON
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of the corporation is: INTEGRITY HEALTH & SKIN CARE CENTER, INC.


2. The name and address of the registered agent and office is:

ELENA ROBLES
(NAME)

801 WEST 49 ST. SUITE # 221
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FLORIDA, 33012
(CITY/STATE/ZIP)

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


(SIGNATURE)

9-4-01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314