

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : GOMEZ & VELAZQUEZ
Account Number : 119990000173
Phone : (305) 821-1659
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FLORIDA PROFIT CORPORATION OR P.A.**Dermalife Aesthetics Center, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Dermalife Aesthetics Center, Inc.

ARTICLE I-NAME

The name of the corporation is Dermalife Aesthetics Center, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

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

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1140 West 50th Street, Suite 402, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Gladys Jaramillo.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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The name and address of the initial director of this corporation is:

Gladys Jaramillo
1140 West 50th Street, Suite 402
Hialeah, FL 33012

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

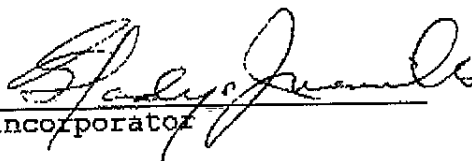
The name and address of the person signing these articles is:

Gladys Jaramillo
1140 West 50th Street, Suite 402
Hialeah, FL 33012

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
1140 West 50th Street, Suite 402, Hialeah, FL 33012.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 30th day of January, 2002.


Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Dermalife Aesthetics Center, Inc., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business in the city of Hialeah, County
of Miami-Dade, State of Florida, has named Gladys Jaramillo
located at 1140 West 50th Street, Suite 402, Hialeah,
Florida 33012.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 30th day of January, 2002


RESIDENT AND REGISTERED

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