

CAPITAL CONNECTION, INC.

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

P02000037374

Ponte Vedra Permanent
Cosmetics and
Microdermabrasion, Inc

400005194484--7
-01/05/02--01019--011
*****78.75 *****78.75

RECEIVED
02 APR -5 AM 9:30
TALLAHASSEE FLORIDA

- FILED**
2002 APR -5 PM 12:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
 - ☐ 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
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by [Signature]
Name [Signature] Date 4/4 Time 3:00

Will Pick Up

4/5/02

**ARTICLES OF INCORPORATION
OF**

**PONTE VEDRA PERMANENT COSMETICS AND
MICRODERMABRASION, INC.**

FILED

2002 APR -5 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: Ponte Vedra Permanent Cosmetics and MicroDermabrasion, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is the application of permanent makeup, cosmetics and microdermabrasion and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common voting having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of this Corporation is:

4001 Coastal Highway
St. Augustine, Florida 32084

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Murell Donald
4001 Coastal Highway
St. Augustine, Florida 32084

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

The name and address of the initial Director of the Board of Directors is:

Murell Donald
4001 Coastal Highway
St. Augustine, Florida 32084

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE IX

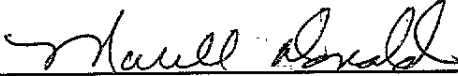
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Murell Donald
4001 Coastal Highway
St. Augustine, Florida 32084

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

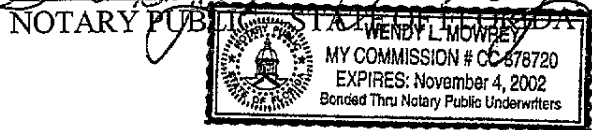
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Ponte Veda Permanent Cosmetics and MicroDermabrasion, Inc.



MURELL DONALD

STATE OF FLORIDA
COUNTY OF Duval

BEFORE ME, a Notary Public, personally appeared Murell Donald to me known to be the person described as Incorporator or whom has produced as identification her Florida Driver's License No: D5431931019101, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on Ponte Veda Permanent Cosmetics and MicroDermabrasion, Inc.



[Print, type, or stamp commissioned name of notary.]

CERTIFICATE OF DESIGNATION
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 designation the registered office / registered agent, in the State of Florida.

1. Corporation Name: **PONTE VEDRA PERMANENT COSMETICS AND MICRODERMABRASION, INC.**

2. Registered Agent Name and Address:

Murell Donald
4001 Coastal Highway
St. Augustine, Florida 32084

DATED: 3-12-02

Murell Donald
MURELL DONALD

TITLE: Registered Agent for Ponte Vedra Permanent
Cosmetics and MicroDermabrasion, Inc.

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.

DATED: 3-12-02

Murell Donald
MURELL DONALD

FILED
2002 APR -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA