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TRANSMITTAL LETTER

FILED

02 APR 17 AM 10: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Physicians' Laser Skin Aesthetics, P.A.

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

XX\$70.00 __\$78.75
Filing Fee Filing Fee
 & Certificate of Status

FROM: HAYWARD & GRANT, P.A.

200005289202--J
-04/17/02--01018--005
*****70.00 *****70.00

2121-G Killarney Way

Tallahassee, Florida 32309

(850) 386-4400

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02 APR 17 AM 10: 18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 APR 17 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation of
PHYSICIANS' LASER SKIN AESTHETICS, P. A.**

a Florida Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be:

PHYSICIANS' LASER SKIN AESTHETICS, P. A.

Article II - Principal Office

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

1005 Mar Walt Drive
Fort Walton Beach, Florida 32547

Article III - Shares

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

One thousand (1,000).

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Karl W. Metz
1005 Mar Walt Drive
Fort Walton Beach, Florida 32547

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Karl W. Metz
1005 Mar Walt Drive
Fort Walton Beach, Florida 32547


Karl W. Metz - Incorporator

4/11/02
Date

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.


Karl W. Metz - Registered Agent

4/11/02
Date