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KELLY & McKEE, P.A.  
Attorneys at Law  
1718 E. 7th Ave. - Suite 301 (33605)  
P.O. Box 75638  
Tampa, Florida 33675-0638

FILED

02 JUL -1 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Phone  
(813) 248-6400  
Telecopier  
(813) 248-4020

MARK F. KELLY  
ROBERT F. McKEE  
JANET E. WISE

June 18, 2002

600005890896--7  
-06/20/02--01067--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Clarity Aesthetics, Inc.

To Whom It May Concern:

Enclosed you will find the original and one copy of the Articles of Incorporation for Clarity Aesthetics, Inc, the Consent of Registered Agent, and the filing fee of \$78.75.

Your cooperation is appreciated.

Sincerely,

  
Barbara D. Jarnagin

/bdj

Enclosures

G. BLALOCK JUL 2 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 20, 2002

BARBARA D. JARNAGIN  
P.O. BOX 75638  
TAMPA, FL 33675-0638

SUBJECT: CLARITY AESTHETICS, INC.  
Ref. Number: W02000018102

We have received your document for CLARITY AESTHETICS, 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 OFFICERS TITLES IN ARTICLE IX.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 202A00040071

ARTICLES OF INCORPORATION  
OF  
CLARITY AESTHETICS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be CLARITY AESTHETICS, INC., and its principal office shall be 1939 Highland Oaks Blvd., Lutz, FL 33559.

**ARTICLE II**

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent for this corporation is Elizabeth McKee, CPA, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

## **ARTICLE VI**

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

## **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

## **ARTICLE VIII**

The names and street addresses of each member of the initial Board of Directors is:

Sandra L. Gregg  
2358 Colonial Court  
Dunedin, FL 34698

Sheryl R. Porter  
22703 Willowlakes Drive  
Lutz, FL 33549

## **ARTICLE IX**

The name and street addresses of each of the initial officers of the corporation are as follows:

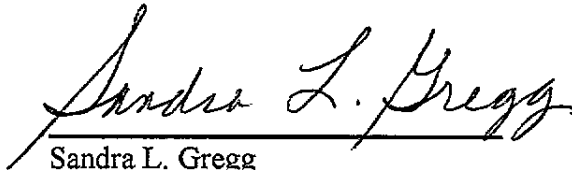
Sandra L. Gregg, President  
2358 Colonial Court  
Dunedin, FL 34698

Sheryl R. Porter, Vice President  
22703 Willowlakes Drive  
Lutz, FL 33549

**ARTICLE X**

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

The undersigned original subscribers has executed these Articles of Incorporation for the purposes herein expressed.



Sandra L. Gregg  
2358 Colonial Court  
Dunedin, FL 34698

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH        )

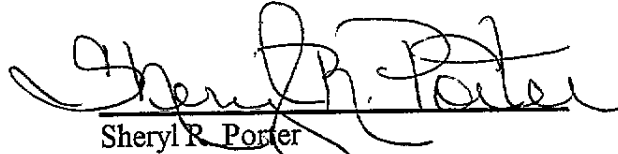
SWORN TO AND SUBSCRIBED before me by  
Sandra L. Gregg, to me personally known or who  
has shown \_\_\_\_\_  
as identification, on this 18th day of June, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



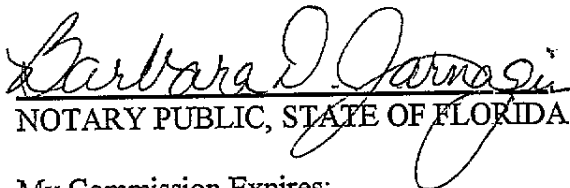
Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.



Sheryl R. Porter  
22703 Willowlakes Drive  
Lutz, FL 33549

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

SWORN TO AND SUBSCRIBED before me by  
Sheryl R. Porter, to me personally known or who  
has shown \_\_\_\_\_  
as identification, on this 5<sup>th</sup> day of June, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlanta Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for Clarity Aesthetics, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

*Elizabeth McKee, CPA*

Elizabeth McKee, CPA  
1718 E. 7th Ave., Suite 301  
Tampa, FL 33605  
(813) 247-7177

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

SWORN TO AND SUBSCRIBED before me by  
Elizabeth McKee, to me personally known, on this  
18<sup>th</sup> day of June, 2002.

*Barbara D. Jarnagin*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.