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CHAD A. WALTERS, P.A.

ATTORNEY AT LAW

Chad A. Walters, Esq.

chadawalterspa@cs.com

December 5, 2002

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

Re: Corporate filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for ABSOLUTE AESTHETICS, INC., to be filed with the Secretary of State, Division of Corporations. I have enclosed the filing fee in the amount of \$78.75. Should you have any questions, please do not hesitate to give me a call.

ery truly yours,

Chad A. Walter:

CAW/hr Enclosures



ARTICLES OF INCORPORATION OF ABSOLUTE AESTHETICS, INC.

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be **ABSOLUTE AESTHETICS**, **INC.** The address of the Corporation shall be 135 Cedar Dunes, New Smyrna Beach, Florida 32169.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

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

NAME

ADDRESS

Camille Costello

135 Cedar Dunes New Smyrna Beach, FL 32169

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the registered office of this Corporation is 135 Cedar Dunes, New Smyrna Beach, Florida 32169. The name of the initial Registered Agent and Resident Agent of this Corporation is Camille Costello.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this Corporation is:

NAME ADDRESS

Camille Costello 135 Cedar Dunes

New Smyrna Beach, FL 32169

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officer is:

NAME ADDRESS

Camille Costello, 135 Cedar Dunes

President and Secretary New Smyrna Beach, FL 32169

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Camille Costello

STATE OF FLORIDA)
COUNTY OF Order

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Camille Costello, who is personally known to me or who has produced FORMELICENSE CZ34-101-48-691-0 as identification, and acknowledged execution of the foregoing Articles of Incorporation and she executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4 day of December, 2002.

DAWN MARIE MARTOF
Notary Public, State of Florida
My comm. expires April 25, 2003
Comm. No. CCR71593
'C 13424

Bonded Thru Service Insurance Company, &

lotary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

STATE OF FLORIDA) COUNTY OF TOYOU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Camille Costello, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4 day of December 2002.

Notary Public, State of Florida
My comm. expires April 25, 2003
Comm. No. CC871503
ID 868424
Notary Public State of Florida