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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE

1-1-03

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 30 AM 9:54

FLORIDA PROFIT CORPORATION OR P.A.

Aesthetic Enhancements of the Palm Beaches Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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DEC 31

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

EFFECTIVE DATE
1-1-03

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Aesthetic Enhancements of the Palm Beaches Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1921 Ridgewood Avenue SE
Grand Rapids, MI 49506

ARTICLE III -SHARES

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

1000 shares at no par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Amy M. Simon MD 1921 Ridgewood Ave SE, Grand Rapids,
MI 49506

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Sylvia Simon
3435 Canal Court, Jupiter, FL 33458

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12/30/2002 18:13 FAX 5612272700

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Dec 30 02 04:21p

Rmy M. Simon MD

616-954-1644

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ARTICLE VI-EFFECTIVE DATE:

This document will become effective at a later date, which is not more than ninety (90) Days from the date of its filing by the secretary of state. The Delayed effective date is January 1st, 2003.

ARTICLE VII-INCORPORATOR:

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

Kerry Walsh
35 Carleton Avenue,
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

12/30/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Sylvia Simon, Registered Agent

12/30/02
Date

02 DEC 30 AM 9:54

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