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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXQUISITE VISAGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EXQUISITE VISAGE, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Exquisite Visage, Inc.

The principal place of business of this corporation shall be:  
2639 West Oakland Park Blvd.,  
Oakland Park, FL: 33309

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Lisa A. Clarke, Director  
1443 S.W. 48th Terrace,  
Deerfield Beach, FL. 33442

Ellen Cadet, Director  
536 N.E. 75th Street,  
Miami, FL. 33138

Prepared by: *Wolf Accounting Network, Inc.*  
620 N.W. 43rd Avenue  
Pompano Beach, FL. 33066

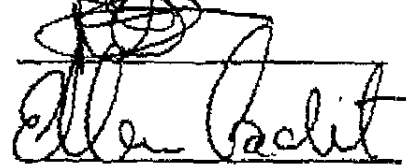
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

Lisa A. Clarke	Ellen Cadet
1443 S.W. 48th Terr.,	536 N.E. 75th St.,
Deerfield Beach, FL.	Miami, FL. 33138
33442	

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this, 20th day of January 2003

Signature(s) of Incorporators (s)

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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1. The name of the corporation:

EXQUISITE VISAGE, INC.

2. The name and address of the registered agent and office is:

LISA A. CLARKE

1443 S.W. 48th Terrace,

Deerfield Beach, FL. 33442

(CITY / STATE / ZIP)

Signature: 

Title: Director / Reg. Agent

Date: January 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: 

DATE January 20, 2003