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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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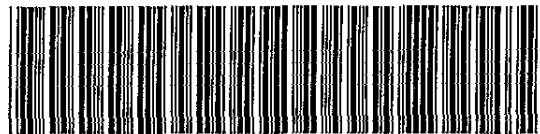
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kostick & Company, P.A.

Certified Public Accountants

7390 NW 5th Street, Suite 1
Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA, CVA

January 13, 2002

Broward: (954) 792-4477
Florida: (800) 728-4479
Fax: (954) 792-3899
www.ProfitImprover.net

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

re: Aesthetic Technologies of Florida, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Aesthetic Technologies of Florida, Inc. to the following address:

Kostick & Company, P.A.
7390 NW 5th Street
Suite 1
Plantation, Florida 33317

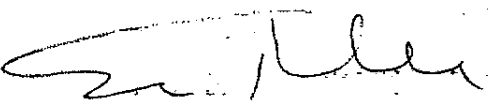
Enclosed please find two (2) copies of the Articles of Incorporation of Aesthetic Technologies of Florida, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total	\$ 122.50
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Thank you,

KOSTICK & COMPANY, P.A.


Elliot D. Kostick

Improving The Bottom Line

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Aesthetic Technologies of Florida, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Aesthetic Technologies of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

405 SE 7th Avenue
Delray Beach, FL 33483

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen Harsnett
405 SE 7th Avenue
Delray Beach, FL 33483

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Stephen Harsnett
405 SE 7th Avenue
Delray Beach, FL 33483

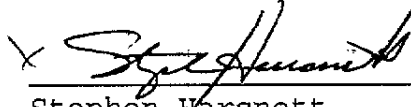
ARTICLE VI DIRECTORS

Stephen Harsnett
405 SE 7th Avenue
Delray Beach, FL 33483

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this X 13th day of JANUARY 2003.

X 

Stephen Harsnett
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

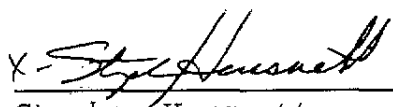
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Aesthetic Technologies of Florida, Inc.

2. The name and registered agent and office is:

Stephen Harsnett
405 SE 7th Avenue
Delray Beach, FL 33483

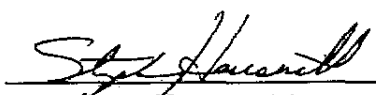
Signature X-

Stephen Harsnett

Title President

Date X 1/13/03

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Stephen Harsnett

Date X 1/13/03