

FROM : LAW OFFICES  
Division of Corporations

FAX NO. : 9549236545

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.  
Account Number : I20000000187  
Phone : (954) 923-4604  
Fax Number : (954) 923-6545

FLORIDA PROFIT CORPORATION OR P.A.

Visage Beauty, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
VISAGE BEAUTY, INC.

ARTICLE I

NAME

The name of the corporation is Visage Beauty, Inc.

ARTICLE II

CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 2400 Magnolia Drive, North Miami, FL  
33181.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood  
Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at  
that office is Paul S. Martin.

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ARTICLE V

INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VII

CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.

ARTICLE VII

INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and director(s) of the corporation are:

Cheryl K. Bosa, 2400 Magnolia Drive, North Miami, FL 33181.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12<sup>th</sup> day of February, 2003

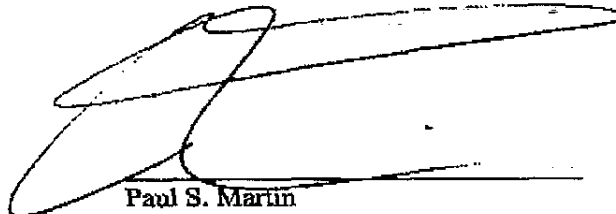
  
Paul S. Martin  
Incorporator

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DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

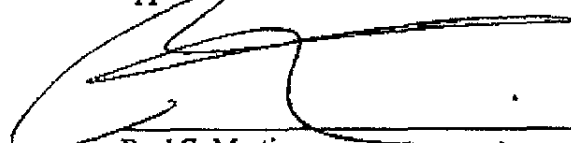
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Gridiron Consulting, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.



Paul S. Martin  
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.



Paul S. Martin  
Registered Agent

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