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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallaharace, FL 32314

BURNECT: Body & SKIN Clinic Incorporated (Froposed corporate name - must include sultin)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

Cl \$78.75
Filing Fee
& Certificate

□\$122.50 Filing Fee

Filing Fee & Certified Copy **\$131.25**

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

PROM: Howard R. Momeldorph, Jr., CPA

Name (Pinted or typed)

7416 Oak Run Lane

Address

Barasota, Florida 34243

City, Sintp & Zip

(941) 727-9111
Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of this corporation shall be:

BODY & SKIN CLINIC INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

636 S. Osprey Avenue, Sarasota, Florida 34230

ARTICLE III - MAILING ADDRESS

The mailing address of business of this corporation shall be:

P. O. Box 2768, Sarasota, Florida 34230

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LEHSA ORCUTT

636 S. Osprey Avenue, Sarasota, Florida 34230

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

DAVID BIGDEN

Address: 636 S. Osprey Avenue, Sarasota, Florida 34230

ARTICLE VII - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, who are DAVID BIGDEN & LEHSA ORCUTT. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INCORPORATION

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

DAVID BIGDEN

636 S. Osprey Avenue, Sarasota, Florida 34230

Signature of Incorporator

Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this

Having been named as registered agent and to accept service of process for the above 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 I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date