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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JADE NATURO-AESTHETICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF JADE NATURO-AESTHETICS, INC.

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SEUNCIAL STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be JADE NATURO-AESTHETICS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 1201 SW 26th Ave., Suite 217, Pompano Beach, FL 33069.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (1) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same

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as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is Michelle C. Hayward and the name of its initial registered agent at said address is 1201 SW 26th Ave., Suite 217, Pompano Beach, FL 33069.

ARTICLE VII - BOARD OF DIRECTORS

- The corporation shall have a minimum of one (1) director, and shall have one
 director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Michelie Hayward 1201 SW 26th Ave Suite 217 Pompano Beach, FL 33069

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Michelle Hayward, 1201 SW 26th Ave., Suite 217, Pompano Beach, FL 33069.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 2 day of April 2003.

MICHELLE HAYWARD

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Income by MICHELLE HAYWARD, who is person, as identification and did take an oater.	poration were acknowledged before me this day hally known to me or had producedh.
WITNESS my hand and official seal is day of, 2003.	n the County and State last aforesaid this 2
	Notary Public My Commission Expires:

NANCY A MATTHEMS
MY COMMISSION II CC 948300
EXPIRES: June 25, 2004
Intended 18th forces Place Undergraphs

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT JADE NATURO-AESTHETICS, INC., a corporation organizing under the laws of the State of Florida, has named MICHELLE HAYWARD as its Registered Agent to accept service of process within this State, whose registered office is located at 1201 SW 26th Ave., Suite 217, Pompano Beach, FL 33069.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

MICHELLE HAYWARD

1201 SW 26th Ave., Suite 217

Pompano Beach, FL 33069

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