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From:

Account Name : GARCIA & AVELLAN, P.A.

Account Number : 105214001016__ Phone : (305) 447-0026 Fax Number : (305)447-1280

FLORIDA PROFIT CORPORATION OR P.A.

Aesthetic Concepts Center, Inc.

Certificate of Status	0
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~ 05/27/2003 20:43 FAI 3054471280 GARCIA & AVELLAN, PA Department of State 5/28/2003 7:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 28, 2003

GARCIA & AVELLAN, PA

SUBJECT: AESTHETIC CONCEPTS CENTER, INC.

REF: W03000015008

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ARTICLES OF INCORPORATION

FOR

AESTHETIC CONCEPTS CENTER, INC.

ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be Aesthetic Concepts Center, Inc., and its principal address shall be 1680 Michigan Avenue, Suite 914, Miami Beach, Florida 33139.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: Jose A. Lopez, 1680 Michigan Avenue, Suite 914, Miami Beach, Florida 33139.

ARTICLE V: DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial directors are:

Jose A. Lopez

1680 Michigan Avenue, Suite 914, Miami Beach, Florida

33139

Diana Lopez

1680 Michigan Avenue, Suite 914, Miami Beach, Florida

33139

ARTICLE VI: PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is: Jose A. Lopez, 1680 Michigan Avenue, Suite 919, Miami Beach, Florida 33139

Dated: 05 -26-03

Jose A. Lopez, Incorporator

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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.

Jose A. Lopcz, Registered Agent

This instrument was prepared by: Liliana V. Avellan, Esq. Florida Bar No.: 987735 Liliana V. Avellan, P.A. 201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134 Tel. (305) 447-0026 Fax (305) 447-1280

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