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SECRETARY OF STATE
SECRETARY OF STATE

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CORPORATION(S) NAME

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| Profit) NonProfit | |) Amendment | () Merger |
|) Foreign | (|) Dissolution | () Mark |
|) Limited Partnership) Reinstatement | (| } Annual Report) Reservation | () Other () Change of Registered Agent |
|) Certified Copy | (|) Photo Copies | () Certificate Under Seal |
|) Call When Ready Walk in | () Will Walt |) Call if Problem | () After 4:30 p () Mail Out |

| Walk In | (|) Will Wal |
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| Name | | |
| Availability | | |
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| Examiner | | |
| Updater | | |
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| Acknowledgment | | |
| W.P. Varifier | | |

[AB] Timpiire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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:

LASER HEALTH CENTERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

275 Commercial Blvd., Suite 260 Lauderdale by the Sea, Florida 33308

ARTICLE III SHARES

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

1000 shares @ \$ 0.10 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruno Sartori 275 Commercial Blvd., suite 260 Lauderdale by the Sea, Florida 33308

ARTICLE V INCORPORATOR(S)

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

Bruno Sartori 275 Commercial Blvd. Suite 260 Lauderdale by the Sea, Florida 33308

| The undersigne | ed incorporator | (s) has(have) execu | ted these Articles of Incorporation this |
|----------------|-----------------|---------------------|---|
| | day of | June | , 20 <u>_<i>0</i>_3</u> . |
| • | | Signature | LINDA C. MATHER MY COMMISSION # CC 893821 EXPIRES: December 9, 2003 Bonnied Thru Notary Public Underentiers |
| | · | Signature | |

ARTICLES OF INCORPORATION FILING FEE - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: | |
|--|-----------------------|
| LASER HEALTH CENTERS, INC. | _ |
| 2. The name and address of the registered agent and office is: | |
| Bruno Sartori | ZINI J SECRI |
| 275 Commercial Blvd, suite 260 | W I I |
| Lauderdale by the Sea, Florida 33308 | N 2: 15 STATE FLORIDA |
| | |

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 I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)