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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

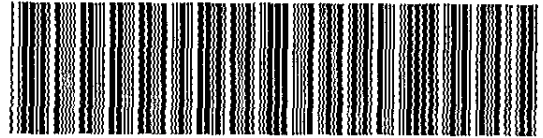
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FILED
03 JUN 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-17-03
[Signature]

E. ALLAN RAMEY

ATTORNEY AT LAW

1250 CIRCLE DRIVE

DEFUNIAK SPRINGS, FLORIDA 32435

E. ALLAN RAMEY

J. LORRIANE BYTELL*

***ALSO ADMITTED IN TENNESSEE**

TELEPHONE NUMBER

(850) 892-2108

FAX NUMBER

(850) 892-2192

June 12, 2003

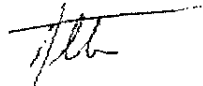
Corporation Record Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Laser Genesis Skin Care Clinic, Inc.

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation and Consent and Designation of Registered Agent for the above referenced Florida for profit corporation. Also enclosed is my check in the amount of \$87.75 to cover the cost of filing.

Very cordially,



E. Allan Ramey

EAR/drr
Enclosures

ARTICLES OF INCORPORATION
OF
LASER GENESIS SKIN CARE CLINIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Laser Genesis Skin Care Clinic, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 21 West Main, DeFuniak Springs, Florida, 32435. The mailing address is 21 West Main, DeFuniak Springs, Florida, 32435.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. For the treatment and care of skin, utilizing laser, dermabrasion, and skin care products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class and have no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 21 West Main, DeFuniak Springs, Florida, 32435, and the name of its initial registered agent at such address is James W. Howell.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

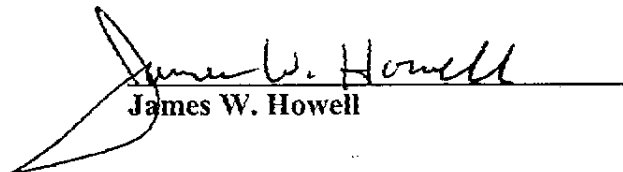
<u>Name</u>	<u>Address</u>
James W. Howell	21 West Main, DeFuniak Springs, Florida, 32435

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

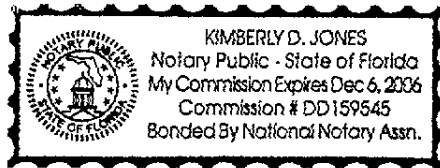
<u>Name</u>	<u>Address</u>
James W. Howell	21 West Main, DeFuniak Springs, Florida, 32435

Executed by the undersigned at DeFuniak Springs, Florida on the 9 day of
June, 2003.


James W. Howell

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 9th day of June, 2003, by **James W. Howell**, who is personally known to me or who produced _____ as identification.



Kimberly D. Jones
Notary Public
Print Name: Kimberly D. Jones
My Commission Exp.: 12/6/06

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03 JUN 13 AM 9: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

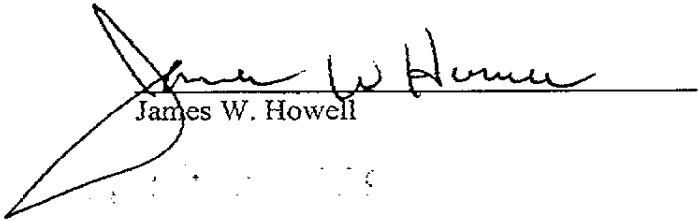
**CONSENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

OF

LASER GENESIS SKIN CARE CLINIC, INC.

I, James W. Howell, having been named as registered agent and to accept service of process for Laser Genesis Skin Care Clinic, Inc., at the place designated in the articles of incorporation, hereby accept the appointment as registered agent and agree to act in that 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.

Dated this 9 day of June, 2003.


James W. Howell