

**Electronic Articles of Incorporation
For**

**P03000080814
FILED
July 23, 2003
Sec. Of State**

BIOAESTHETIC HEALTH SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIOAESTHETIC HEALTH SYSTEMS, INC.

Article II

The principal place of business address:

9231S.W. 101ST AVENUE
MIAMI, FL. US 33176

The mailing address of the corporation is:

9231S.W. 101ST AVENUE
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CARLOS GONZALEZ JR.
9231 S.W. 101ST AVENUE
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS GONZALEZ, JR.

Article VI

The name and address of the incorporator is:

CARLOS GONZALEZ, JR.
9231 S.W. 101ST AVENUE
MIAMI, FL 33176

Incorporator Signature: CARLOS GONZALES, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
CARLOS GONZALEZ JR.
9231 S.W. 101ST AVENUE
MIAMI, FL. 33176 US

Title: D
CARLOS GONZALEZ
7435 W. 157TH ST.
ORLAND PARK, IL. 60462 US

Title: T
ELVIA GONZALEZ
7435 W. 157TH ST.
ORLAND PARK, IL. 60462 US

Title: S
MICHELLE GONZALEZ
9231 S.W. 101ST AVENUE
MIAMI, FL. 33176 US