

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Precision Electrolysis Inc.

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| 1       |
| 02      |
| \$78.75 |
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FAX AUDIT #163000 2897 083

SECRETARY OF STAIL DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Precision Electrolysis Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6 September Place, Palm Coast, Florida 32164.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Permanent hair removal using a single pre sterilized disposable needle and a small amount of electrical current to destroy the hair germ cells and ultimatly to collapse the hair follicle to never produce another hair.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Christine Moore, 6 September Place, Palm Coast, Florida 32164

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Donald Moore, 6 September Place, Palm Coast, Florida 32164. Located in the County of Flaggler.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Donald Moore

Date: 9/24/03

Signature:

Date: 9/24/03

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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