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Division of Corporations

Fax Number : (850)205-0381

From:

: AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE) Account Name

Account Number : I19980000010 : (954)463-2700 Phone

Fax Number : (954)463-2224

FLORIDA PROFIT CORPORATION OR P.A.

Skin Care Specialist, P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF SKIN CARE SPECIALIST, P.A.

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The undersigned sole incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Skin Care Specialist, P.A. (the "Corporation").

ARTICLE II PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of cosmetology and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: Skin Care Specialist, P.A., 8345 Via Leonessa, Boca Raton, Florida 33433.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301. The name of the Corporation's registered agent at that office is American Information Services, Inc.

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ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 28, 2003.

Taner L. LaPointe, Sole Incorporator

Address: Akerman Senterfitt

350 E. Las Olas Boulevard

Suite 1600

Fort Lauderdale, Florida 33301

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Skin Care Specialist, P.A., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of October 2003.

AMERICAN INFORMATION SERVICES, INC.

daner L. LaPointe, Assistant Secretary

SECRETARY OF STATE TALLAHASSEE, FLORIDA