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# FLORIDA PROFIT CORPORATION OR P.A.

SANDY'S SKIN REJUVENATION CENTER, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEF, FIORINA

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(H04000001260CHE)TARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### SANDY'S SKIN REJUVENATION CENTER, INC.

### Article I - Name

The name of this corporation is SANDY'S SKIN REJUVENATION CENTER, INC.

### Article II - Principal Place of Business

The principal place of business of this corporation is 3000 E. Fletcher Avenue, Suite 260, Tampa, FL 33613.

# Article III - Mailing Address

The mailing address of this corporation is 2358 Colonial Court, Dunedin, FL 34698.

#### Article IV - Duration

This corporation shall exist for a perpetual period.

## Article V - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

### Article VI - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# Article VII - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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# Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2358 Colonial Court, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Sandra L. Gregg.

### Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Jandra J. Hegy
Sandra L. Gregg

### Article IX - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is:

Sandra L. Gregg, 2358 Colonial Court, Dunedin, FL 34698.

# Article X - Incorporator

The name and address of the person signing these articles is:

Sandra L. Gregg, 2358 Colonial Court, Dunedin, FL 34698.

### Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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## Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

incorporation this  $\frac{3}{}$  day of December, 2003.

Sándra L. Gregg, Subscríber

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SANDRA L. GREGG, who is personally known to me or who produced a Florida Driver's License as identification, and she acknowledged before me, under oath, that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31 At day of December, 2003.

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Nøtary Public

My Commission Expires:

Barbara A. Brown
MY COMMISSION # DD22964 EXPIRES
September 29, 2007
BONDED THRUTTOY FAIN INSURANCE, INC.

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