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| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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FILED O4 JAN 26 PH 2: 07 SHUMING SEE, FLORIDA Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, Fl. 32314

January 9th, 2004

Dear Sirs,

Enclosed please find the original and (1) copy of the Articles of Incorporation for LIGHTHOUSE POINT CENTER FOR PERMANENT COSMETICS & SCAR RESTORATION, INC. along with the Fees totaling \$78.75 made payable to the Department of State. Please file the articles and forward the certificate and articles in the enclosed envelope.

Thank You,

Incorporator

MARIA COHEN 2731 NE 36TH STREET

LIGHTHOUSE POINT, FL 33064

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 JAN 26 PH 2: 07 SEUNI MINE STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LIGHTHOUSE POINT CENTER FOR PERMANENT COSMETICS & SCAR RESTORATION, INC.

PRINCIPLE OFFICE ARTICLE II

The principal place of business/mailing address is: 2731 NE 36th Street

Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

The name(s) and address(es):

MARIA COHEN, DIRECTOR/PRESIDENT/SECRETARY

2731 NE 36th Street Lighthouse Point, FL 33064

ARTICLE VI REGISTERED AGENT

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

MARIA COHEN

2731 NE 36th Street Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA COHEN

2731 NE 36th Street Lighthouse Point, FL 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/#ucorpor

 $\frac{\times 120/04}{\text{Date}}$