Electronic Articles of Incorporation
For

P04000035093
FILED
February 24, 2004
Sec. Of State

PALM BEACH AESTHETICS, 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:

PALM BEACH AESTHETICS, INC.

Article II

The principal place of business address:

580 VILLAGE BLVD.
#210
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

580 VILLAGE BLVD.
#210
WEST PALM BEACH, FL. US 33409

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:

100

Article V

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

BRIAN P GABRIEL
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL. 33410

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

P04000035093
FILED
February 24, 2004
Sec. Of State

Registered Agent Signature: BRIAN P. GABRIEL

Article VI

The name and address of the incorporator is:

PAUL PONTILLO AND DAVID LIPORACE
580 VILLAGE BLVD. #210
WEST PALM BEACH, FL 33409

Incorporator Signature: PAUL PONTILLO AND DAVID LIPORACE

Article VII

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

Title: P
PAUL PONTILLO
17160 GULF PINE CIRCLE
WELLINGTON, FL. 33414 US

Title: VP
DAVID LIPORACE
580 VILLAGE BLVD. #210
WEST PALM BEACH, FL. 33409 US