

APR-06-2004

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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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## FLORIDA PROFIT CORPORATION OR P.A.

Europe's Secret, Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Europe's Secret, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5723 Hamilton Way, Boca Raton, Florida 33496.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To own, operate, lease, franchise, license, and joint-venture with others in cosmetic, slimming, and other medical or improvement services and centers, as well as any and every other type of lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Mark Kallan, 5723 Hamilton Way, Boca Raton, Florida 33496

The initial officer of the corporation is:

Mark Kallan, President, Secretary, 5723 Hamilton Way, Boca Raton, Florida 33496

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark Kallan, 5723 Hamilton Way, Boca Raton, Florida 33496. Located in the County of Palm Beach.


**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.

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

Signature:   
Mark Kallan

Date: March 11, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: March 11, 2004

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA