

Division of Corporations

P04000059844

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY / AZH
Account Number : I20000000195
Phone : (850) 521-1000
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EFFECTIVE DATE
04-06-04

FLORIDA PROFIT CORPORATION OR P.A.**MEDSPA TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
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04-07-04
13.

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**ARTICLES OF INCORPORATION OF
MEDSPA TECHNOLOGIES, INC.,
A FLORIDA CORPORATION**

FILED
04 APR - 7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation is **MEDSPA TECHNOLOGIES, INC.**, a Florida Corporation.

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 6th day of April, 2004.

EFFECTIVE DATE

04-06-04

**ARTICLE III
Purpose**

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

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

1. The street address of the initial principal office and mailing address of this corporation is: 21218 St. Andrews Blvd., # 136, Boca Raton, FL 33433.

2. The registered office of this corporation shall be 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

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ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Andrew J. Rudnick
21218 St. Andrews Blvd.
Boca Raton, FL 33433

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of April, 2004.

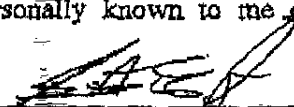

SETH E. ELLIS, ESQ. Incorporator

STATE OF FLORIDA

SS:

COUNTY OF _____

The foregoing instrument was acknowledged before me this 5th day of April, 2004, by SETH E. ELLIS, ESQ., who is personally known to me ~~or who has produced~~ as identification.


Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

2



Scott E. Hodes
Commission #02230549
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

MEDSPA TECHNOLOGIES, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **MEDSPA TECHNOLOGIES, INC.** desiring to organize under the laws of the State of Florida with its principal office at: 21218 St. Andrews Blvd., # 136, Boca Raton, FL 33433 has named Seth E. Ellis, Esq., located at 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SETH E. ELLIS, ESQ.

FILED
04 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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