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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7-15-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lakeland Ideal Image, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert L Dingess

Name (Printed or typed)

P.O. Box 56

Address

Crystal Beach, FL 34681

City, State & Zip

727-743-0749

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
LAKELAND IDEAL IMAGE, INC.
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: LAKELAND IDEAL IMAGE, INC.

ARTICLE II - LOCATION

Principal location and mailing address is: P.O. Box 56
616 North Mayo Street
Crystal Beach, FL 34681

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

Operation and management services for laser hair removal franchise(s), and shall include the transaction(s) of any and all lawful business for which corporations may be incorporated under State of Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share. The stock as foresaid shall be paid for the in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose. All voting power of this corporation shall be vested in the common stock above designated. Note: The transfer of these securities is restricted by the terms and conditions of Agreement(s) with Ideal Image Development Corporation. Any such transfer does not represent the transfer of any of the rights or interests existing under such Agreements.

Page 2

ARTICLE VI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address and mailing address of the initial registered office of this corporation is:

616 North Mayo Street
Crystal Beach, FL 34681

And the name of the initial registered agent of this corporation is: Robert L Dingess

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors 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 names and addresses of the initial Directors of this corporation are:

Robert L Dingess, CEO
P.O. Box 56
Crystal Beach, FL 34681

Joseph Martins, Managing Director
419 Oriole Circle
Palm Harbor, FL 34683

Sherry L Dingess, Treasurer
P.O. Box 56
Crystal Beach, FL 34681

ARTICLE IX - INCORPORATOR

The name and mailing address of the person signing these Articles is:

Robert L Dingess
P.O. Box 56
Crystal Beach, FL 34681

Page 3

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TALLAHASSEE, FLORIDA

ARTICLE X

POWERS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of July, 2004.

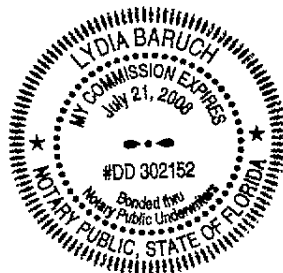
Robert L Dingess
P.O. Box 56
Crystal Beach, FL 34681

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signed: Robert L Dingess
Robert L Dingess, Registered Agent / Incorporator
State of Florida
County of Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Robert L Dingess, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, that he executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 7 day of July, 2004.



[Signature]
Notary Public

My commission expires: 7-21-08