

Electronic Articles of Incorporation For

P04000115411
FILED
August 09, 2004
Sec. Of State
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GEMINI LASER THERAPUETICS, 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:

GEMINI LASER THERAPUETICS, INC

Article II

The principal place of business address:

1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL. 34953

The mailing address of the corporation is:

1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL. 34953

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:

100,000

Article V

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

DEBRA A AGOSTINO
1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL. 34953

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

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Registered Agent Signature: DEBRA A AGOSTINO

Article VI

The name and address of the incorporator is:

DOMINICK AGOSTINO
1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL 34953

Incorporator Signature: DOMINICK AGOSTINO

Article VII

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

Title: P
DOMINICK J AGOSTINO
1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL. 34953

Title: VP
DEBRA A AGOSTINO
1951 SW HICKOCK TERRACE
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

08/06/2004