

**Electronic Articles of Incorporation
For**

P04000126404
FILED
September 02, 2004
Sec. Of State
jshivers

ULTRAESTHETICS, 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:

ULTRAESTHETICS, INC.

Article II

The principal place of business address:

3320 NE 34 ST
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

17890 NE 31 CT
3311
AVENTURA, FL. US 33160

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:

1,000

Article V

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

MICHAEL J LUKOWSKI
17890 NE 31 CT
3311
AVENTURA, FL. 33160

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

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Registered Agent Signature: MICHAEL LUKOWSKI

Article VI

The name and address of the incorporator is:

SHEEL RAVAL
17890 NE 31 CT #3311
AVENTURA, FL 33160

Incorporator Signature: SHEEL RAVAL

Article VII

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

Title: P
SHEEL RAVAL
17890 NE 31 CT #3311
AVENTURA, FL. 33160