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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

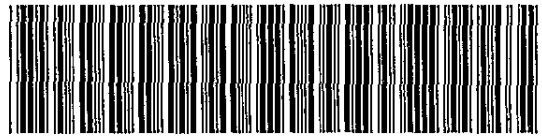
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
11-09-04

11/12/04--01019--013 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF REE REGISTRATION  
04 NOV 12 PM 3:25

Nov 11/17

**TRANSMITTAL LETTER**

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

**SUBJECT:** The Center For Anti-Aging & Aesthetics, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Martyn R. Jones  
Name (Printed or typed)

13508 Colorado Pl  
Address

Tampa, Florida 33626  
City, State & Zip

813-495-3400  
Daytime Telephone number

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 12 PM 3:25

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 and/or Chapter 621, F.S. (Profit) of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

### ARTICLE I *Name and Address*

EFFECTIVE DATE  
11-09-04

The name of the corporation shall be **THE CENTER FOR ANTI-AGING & AESTHETICS, INC.** and its principal place of business/ mailing address is 13508 Colorado Place, Tampa, Florida 33626.

### ARTICLE II *Purpose and Powers*

*Section 1.* The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

*Section 2.* The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

### ARTICLE III *Terms of Existence*

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV *Capital Stock*

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of \$1.00 per share and 1,000 shares of preferred stock having a par value of \$1.00 per share.

### ARTICLE V *Board of Directors*

*Section 1.* The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

*Section 2.* The initial Board of Directors of the Corporation shall consist of Directors, whose names and addresses are as follows:

Name	Address
Martyn R. Jones	13508 Colorado Place Tampa, Florida 33626
Sandra L. Brusso	13508 Colorado Place Tampa, Florida 33626

*Section 3.* The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

*Section 4.* Directors shall be elected and hold office as provided in the Bylaws.

#### **ARTICLE VI** *Bylaws*

*Section 1.* The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

*Section 2.* The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

*Section 3.* Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

#### **ARTICLE VII** *Amendments*

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

#### **ARTICLE VIII** *Registered Office and Agent*

*Section 1.* The street address of the initial registered office of the Corporation shall be 13508 Colorado Place, Tampa, Florida 33626.

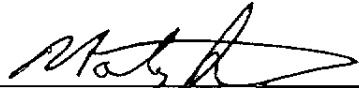
Section 2. The name of the initial registered agent of the Corporation located at said address shall be MARTYN R. JONES.

**ARTICLE IX**  
***Incorporator***

The name and address of the Incorporator is:

Name	Address
Martyn R. Jones	13508 Colorado Place Tampa, Florida 33626

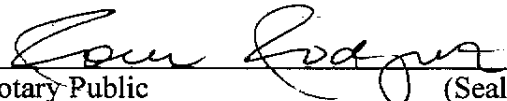
*IN WITNESS WHEREOF*, for the purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 9th of November, 2004.

  
\_\_\_\_\_  
Martyn R. Jones

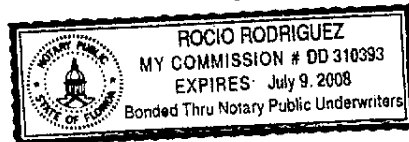
STATE OF FLORIDA            )  
COUNT OF HILLSBOROUGH    )

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of November, 2004, by **Martyn R. Jones**, who ( ) is personally known to me, or ( ) produced a valid Florida Driver's License, number \_\_\_\_\_ or ( ) \_\_\_\_\_ as identification.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public (Seal)

Printed Name of Notary Public



**ACCEPTANCE**

Having been named as registered agent to accept service of process for **THE CENTER FOR ANTI-AGING & AESTHETICS, INC.**, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Martyn R. Jones

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DIVISION OF CORPORATIONS  
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