

**Electronic Articles of Incorporation
For**

P05000018132
FILED
February 03, 2005
Sec. Of State
jshivers

PALM BEACH INSTITUTE OF AESTHETICS AND WELLNESS 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:

PALM BEACH INSTITUTE OF AESTHETICS AND WELLNESS INC.

Article II

The principal place of business address:

5405 OKEECHOBEE BLVD
SUITE 303
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

1801 S. FLAGLER DRIVE
SUITE 604
WEST PALM BEACH, FL. US 33401

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

Article V

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

LYNDA ADIEL
1801 S. FLAGLER DRIVE
SUITE 604
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LYNDA ADIEL

Article VI

The name and address of the incorporator is:

LYNDA ADIEL
1801 S. FLAGLER DRIVE SUITE 604
WEST PALM BEACH FL 33401

Incorporator Signature: LYNDA ADIEL

Article VII

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

Title: P
LYNDA ADIEL
1801 S. FLAGLER DRIVE SUITE 604
WEST PALM BEACH, FL. 33401 US

Title: VP
LYNDA ADIEL
1801 S. FLAGLER DRIVE SUITE 604
WEST PALM BEACH, FL. 33401 US

Title: S
LYNDA ADIEL
1801 S. FLAGLER DRIVE SUITE 604
WEST PALM BEACH, FL. 33401 US

Title: T
LYNDA ADIEL
1801 S. FLAGLER DRIVE SUITE 604
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

02/02/2005