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Florida Department of State
Division of Corporations
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TALLAHASSEE-FLORIDA

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

venus aesthetique, corp.

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| Certificate of Status | 0 |
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T. Burch MAY 31 2005



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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VENUS AESTHETIQUE, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9600 SW 8TH STREET #47
MIAMI, FLORIDA 33174

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ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROBERTO MOYANO
9600 SW 8TH STREET #47
MIAMI, FL 33174

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144 /786-388-7675

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Roberto Moyano – PRESIDENT
8690 SW 154 Place
Miami, FL 33193

Manuel Antonio Fernandez – VICE PRESIDENT
8014 SW 91 AVE
Miami, FL 33173

Gustavo Luis Cruz – SECRETARY
15041 SW 23 Lane
Miami, FL 33185

Hoari Trujillo – TREASURER
4824 East 8th Lane
Hialeah, FL 33013

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 DAY OF MAY, 2005.



Roberto Moyano



Manuel Antonio Fernandez



Gustavo Luis Cruz



Hoari Trujillo

PREPARED BY: SHIRLEY ALMAZAN 7256 SW 8 STREET, MIAMI, FL. 33144/786-388-7675

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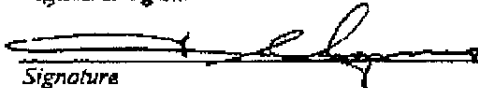
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **VENUS AESTHETIQUE, CORP.**
2. The name and address of the registered agent and office is: **9600 SW 8TH STREET #47
MIAMI, FL 33174**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

05/26/05
Date

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144/ 786-388-7675

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