

31 May 2005 15:41

A1A#CORPORATE#SERVICES

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Laser Touch Mesotherapy Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LASER TOUCH MESOTHERAPY INC.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business is:

2500 E HALLANDEL BCH BLVD, SUITE 203
HALLANDALE, FL 33180

The mailing address is:

1824 W HILLSBORO BLVD
DEERFIELD BEACH FL 33442-1402FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

40 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President:	DR. NADER SHEHATA M.D. 20646 NE 25TH COURT MIAMI, FLORIDA 33180
Vice-President:	EVON BEKHIT M.D. 1095 NE 213 TERR MIAMI, FLORIDA 33179
Treasurer:	MAHER MALAK 6771 Lee St. HOLLYWOOD, FLORIDA 33024

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ARTICLE VI REGISTERED AGENT

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

MAHER MALAK
6771 Lee St.
HOLLYWOOD, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DR. NADER SHEHATA M.D.
20646 NE 25TH COURT
MIAMI, FLORIDA 33180

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above corporation 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.

MAHER MALAK
MAHER MALAK / Registered Agent

05/27/2005
Date

Nader Shehata
DR. NADER SHEHATA M.D. / Incorporator

05/27/2005
Date

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