

**Electronic Articles of Incorporation
For**

P05000149129
FILED
November 08, 2005
Sec. Of State
jshivers

ELIZABETH AESTHETIC ENTERPRISES 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:

ELIZABETH AESTHETIC ENTERPRISES INC.

Article II

The principal place of business address:

98 S. FEDERAL HWY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

10356 GROVE ST
COOPER CITY, FL. US 33328

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

Article V

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

MARY ELIZABETH MENEES
10356 GROVE ST.
COOPER CITY, FL. 33328

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

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Registered Agent Signature: MARY ELIZABETH MENEES

Article VI

The name and address of the incorporator is:

MARY ELIZABETH MENEES
10356 GROVE ST
COOPER CITY, FL
33328, US

Incorporator Signature: MARY ELIZABETH MENEES

Article VII

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

Title: P
MARY ELIZABETH MENEES
10356 GROVE ST.
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

11/08/2005