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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 1-18

*Law Offices of*  
**VAL L. OSINSKI**

COLONIAL BANK BUILDING  
9600 WEST SAMPLE ROAD  
SUITE 401  
CORAL SPRINGS, FL 33065

(954) 752-3250  
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VAL L. OSINSKI, ESQ.\*  
\*Licensed in Florida,  
U.S. Southern District of Florida  
and Federal Trial Bar

January 9, 2006

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

Re: MDG FACIALS, INC.

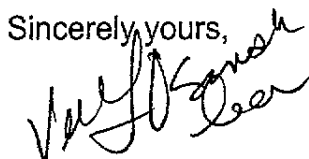
Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate Naming Registered Agent in regard to the above-captioned corporation.

Our check in the amount of \$122.50, representing the filing fee and fee for certified copy of said corporation is also enclosed.

Thank you for your assistance in this matter.

Sincerely yours,



Val L. Osinski, Esq.  
VLO:led

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**MDG FACIALS, INC.**

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06 JAN 11 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation shall be MDG FACIALS, INC.

**ARTICLE II - PURPOSE**

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

**ARTICLE III - EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE IV - STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares of common stock, with a par value of \$.01 per share.

**ARTICLE V - ACQUISITION OF STOCK**

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The initial address of the principal office of the corporation is as follows:

2850 Forest Hills Boulevard  
Apartment 316  
Coral Springs, FL 33065

#### **ARTICLE VII - REGISTERED AGENT**

The name and address of the initial Registered Agent of the corporation is:

Maria DeGiovanni  
2850 Forest Hills Boulevard  
Apt. 316  
Coral Springs, FL 33065

#### **ARTICLE VIII - NUMBER OF DIRECTORS**

The initial number of Directors of the Corporation shall be one (1) . The number of Directors may be increased or decreased by the Bylaws adopted by the Shareholders at any time.

#### **ARTICLE IX - NAME OF DIRECTORS**

The name and address of the member of the first Board of Directors is:

Maria DeGiovanni  
2850 Forest Hills Boulevard  
Apt. 316  
Coral Springs, FL 33065

**ARTICLE X - INCORPORATORS**

The name and address of the incorporator is:

Maria DeGiovanni  
2850 Forest Hills Boulevard  
Apt. 316  
Coral Springs, FL 33065

Maria Di Giovanni  
MARIA DEGIOVANNI

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARIA DEGIOVANNI, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this 9 day  
of ~~December 2005~~ January, 2006

Lisa E. Daniels  
NOTARY PUBLIC  
LISA E. DANIELS  
Notary (Print)

My Commission Expires:

LISA E. DANIELS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00228942  
EXPIRES 8/28/2007  
BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that MDG FACIALS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Lauderdale-By-The-Sea, Broward County, Florida, has named **MARIA DIGIOVANNI**, located at **2850 Forest Hills Boulevard, Apt. 316, Coral Springs, FL 33065**, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MARIA DIGIOVANNI

06 JAN 11 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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