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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: SKIN SOLUTIONS LASER AND HAIR REMOVAL CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Inc

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donalson Owens
Name (Printed or typed)

13401-9 Sonnenkin Rd #160
Address

FT Myers, FL 33919
City, State & Zip

239-425-8900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

SKIN SOLUTIONS LASER AND HAIR REMOVAL CENTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13401-9 Summerville Rd #160 Ft Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LASER HAIR AND ANTI AGING TREATMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DONALD OWENS - 18150 OLD PELICAN BAY DR. FT MYERS, FL 33908
MARC STOLK - 8990 Timber Run Ct. Ft. Myers, FL 33908
ANDRES D'ANTONI - 2213 TRILAKWINDS DR. FT MYERS, FL 33907

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD OWENS
7243 LAKE DR. FT MYERS, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD OWENS
13401-9 Summerville Rd #160 Ft Myers, FL 33919

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

[Signature]

Signature/Registered Agent

2/22/06

Date

[Signature]

Signature/Incorporator

2/22/06

Date

FILED
06 FEB -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA