

Electronic Articles of Incorporation For

P06000020752
FILED
February 10, 2006
Sec. Of State
Ipoole

AVENTURA ELECTROLYSIS & LASER SPA, 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:

AVENTURA ELECTROLYSIS & LASER SPA, INC.

Article II

The principal place of business address:

19901 NE 22ND COURT
NORTH MIAMI BEACH, FL. 33180

The mailing address of the corporation is:

19901 NE 22ND COURT
NORTH MIAMI BEACH, FL. 33180

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL. 33180

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

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Registered Agent Signature: GARY H. KORNIK, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

JUDITH NORKIK . 19901 NE 22ND COURT
NORTH MIAMI BEACH, FLORI
DA 33180

Incorporator Signature: JUDITH KORNIK

Article VII

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

Title: P
JUDITH KORNIK
19901 NE 22ND COURT
NORTH MIAMI BEACH, FL. 33180

Title: VP
JUDITH KORNIK
19901 NE 22ND COURT
NORTH MIAMI BEACH, FL. 33180