Division of Corporations
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To:

Division of Corporations.

Fax Number

: (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

FLORIDA PROFIT/NON PROFIT CORPORATION

Cosmetic Laser Institute of Weston, Inc.

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ARTICLES OF INCORPORATION COSMETIC LASER INSTITUTE OF WESTON, INC.

ARTICLE 1 - NAME

The name of this corporation is: Cosmetic Laser Institute of Weston, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

2006 HAR 30 AM 8: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
1840 W. 49th St., Suite # 220-1, Hialcah, Florida 33012
The street address of the initial registered office of this Corporation is:
1840 W. 49th St., Suite # 220-1, Hialcah, Florida 33012
The name of the initial registered agent of this Corporation at that address is:
Corporate Services of South Florida, Inc.

ARTICLE 6-INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Three (3)
The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)
The names(s) and address(es) of the initial board member(s) are as follows:

NAME: ADDRESS:
Sean Wagner, PD 7395 W. 14th Ave., Hialeah, Florida 33014
Jimmy Carrillo, VPD 7395 W. 14th Ave., Hialeah, Florida 33014
Kevin Incarnacion, SD 7395 W. 14th Ave., Hialeah, Florida 33014

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Corporate Services of South Florida, Inc.
1840 W. 49th St., Suite # 220-1, Hialeah, Florida 33012

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ARTICLES OF INCORPORATION COSMETIC LASER INSTITUTE OF WESTON, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 29th day of March, 2006.

Corporate Services of South Florida, Inc.

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ARTICLES OF INCORPORATION COSMETIC LASER INSTITUTE OF WESTON, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate Services of South Florida, Inc.

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