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FLORIDA PROFIT/NON PROFIT CORPORATION

ESTETICA INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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Help

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T-898 P.002/005
66 AUG 31 AM 10:36
(((H06000218137 3)))

ESTETICA INTERNATIONAL, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Estetica International, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
6513 N. Himes Avenue Tampa, Florida 33614	6513 N. Himes Avenue Tampa, Florida 33614

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00 per share.

{TP234104;1}

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ARTICLE V
Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two (2) members, such members will hold office until his or her successor or successors have been duly elected and qualified. The name and street address of the initial members is:

<u>Name and Title</u>	<u>Address</u>
Domenic DeSantis	6513 N. Himes Avenue Tampa, Florida 33614
Omaira DeSantis	6513 N. Himes Avenue Tampa, Florida 33614

ARTICLE VI
Registered Office and Registered Agent

The street address of this corporation's initial registered office in Florida is 401 E. Jackson Street, Suite 1700, Tampa, Florida 33602-5250, and the name of its initial registered agent is American Information Services, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Ronald G. Hock, Esq.	401 E. Jackson Street, Suite 1700 Tampa, Florida 33602-5250

ARTICLE VIII
Bylaws

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

(TP234104;1)

ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated this 31st day of August, 2006.



RONALD G. HOCK
Incorporator

ESTETICA INTERNATIONAL, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Having been appointed the registered agent of **Estetica International, Inc.**, the undersigned accepts such an appointment, agrees to act in such capacity, and accepts the obligations proposed by Section 607.0501, Florida Statutes. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 31st day of August, 2006.

AMERICAN INFORMATION SERVICES, INC.

By: 

David M. Abel

Its: Assistant Secretary

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