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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if kno	own):	
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NEW FILINGS	A REPRIES ENTERING	,	
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ARTICLES OF INCORPORATION

OF

Laser Aesthetic Rejuvenation Center of South Florida Fuc-

ARTICLE I – NAME

The name of this corporation is:

Laser Aesthetic Rejuvenation Center of South Florida Tuc-

ARTICLE II – DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III – ADRRESS

The mailing address of the corporation is: 13

1350 S. W. 57 Ave

Suite 316

Miami, Fl. 33144

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value stock, which shall be designated "Common Stock"

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 1350 S. W. 57 Ave Suite 316 Miami, Fl. 33144 and the name of the initial registered agent of this corporation is Ricardo A. Roig P.A. 4023 N Armenia Ave Ste 400 Tampa Florida 33607-1053



ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) officers. The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is: 1350 S. W. 57 Ave Suite 316 Miami, Fl. 33144

Pedro C. Roig

President

1350 S. W. 57 Ave

Suite 316

Miami, Fl. 33144

Pedro V Roig

Secretary

1350 S. W. 57 Ave

Suite 316

Miami, Fl. 33144

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPOTATOR

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

Pedro C. Roig

1350 S. W. 57 Ave

Suite 316

Miami, Fl. 33144

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

incorporation this 12th. day of October, 2006.

STATE OF FLORIDA)

: SS

COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gustavo A. Roig, known to me and known to me to be a person who executed the foregoing articles of incorporation, who has produced Florida Drivers License as identification and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set may hand and affixed my official seal, in the Sate and Country aforesaid, this 12th. day of October, 2006.

MARILYN GARCIA
MY COMMISSION # DD 558523
EXPIRES: August 12, 2010
Bonded Thru Notary Public Undervertiers

Notary Public, State of Florida at Large

My commission expires:

CERTIFICTATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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