

**Electronic Articles of Incorporation
For**

P06000151226
FILED
December 07, 2006
Sec. Of State
wcunningham

BAYSHORE MEDSPA, 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:
BAYSHORE MEDSPA, INC.

Article II

The principal place of business address:
3325 BAYSHORE BLVD
B32
TAMPA, FL. 33629

The mailing address of the corporation is:
3325 BAYSHORE BLVD
B32
TAMPA, FL. 33629

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

Article V

The name and Florida street address of the registered agent is:
JEAN M ALLEN
3325 BAYSHORE BLVD
B32
TAMPA, FL. 33629

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

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Registered Agent Signature: JEAN M. ALLEN

Article VI

The name and address of the incorporator is:

JEAN M. ALLEN
3325 BAYSHORE BLVD
B32
TAMPA, FLORIDA 33629

Incorporator Signature: JEAN M. ALLEN

Article VII

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

Title: P
JEAN M ALLEN
3325 BAYSHORE BLVD, B32
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

01/02/2007