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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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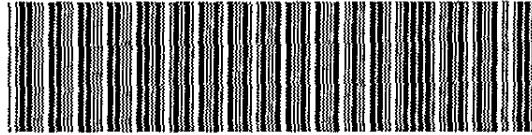
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 24 PM 1:19
2007

RECEIVED JAN 25 2007

January 23, 2007

VIA OVERNIGHT CARRIER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Cruise Ship Aesthetics, Inc.

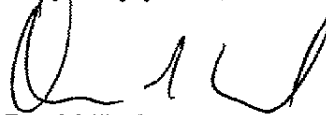
Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Cruise Ship Aesthetics, Inc. Also enclosed is a check in the amount of \$70.00 (payable to the Florida Department of State) representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same to the undersigned (I have enclosed an extra copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,



David F. Gould
27 NE 23 Avenue
Suite 3
Pompano Beach, FL 33062

Enclosure

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TALLAHASSEE, FL
FBI

ARTICLES OF INCORPORATION
OF
CRUISE SHIP AESTHETICS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Cruise Ship Aesthetics, Inc.

SECOND: The principal office of the Corporation shall be located at 27 NE 23 Avenue, Suite 3, Pompano Beach, FL 33062. The mailing address of the Corporation is 27 NE 23 Avenue, Suite 3, Pompano Beach, FL 33062.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the member of the initial Board of Directors of the Corporation is as follows:

David F. Gould
27 NE 23 Avenue, Suite 3
Pompano Beach, FL 33062

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 27 NE 23 Avenue, Suite 3, Pompano Beach, FL 33062 and the name of the initial registered agent of the Corporation at such address is David F. Gould.

SIXTH: The name and address of the incorporator is:

David F. Gould
27 NE 23 Avenue, Suite 3
Pompano Beach, FL 33062

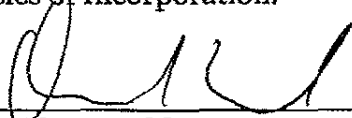
SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under

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said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

Signed on January 22, 2007


David F. Gould, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


David F. Gould

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CLERK
FLORIDA