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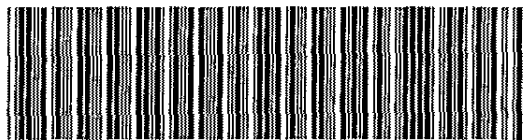
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D. MICHAEL LINS, ESQ.*

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LINS LAW GROUP
ATTORNEYS AND COUNSELORS AT LAW

Law Practice Concentrating on:

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10014 N. Dale Mabry Hwy.
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Tampa, Florida 33618
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(813) 386-5768
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mike@linslawgroup.com

Respond to Tampa

January 24, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: FACIAL REJUVENATION, INC.

Ladies/Gentlemen:

Enclosed are the following:

- 1) Articles of Incorporation (original and one copy);
- 2) Certificate of Registered Agent; and
- 3) Check in the amount of \$78.75 payable to Secretary of State for your requisite filing fee.

Please file the Articles and Certificate, and return a date stamped copy of the Articles to my office.

If you have any questions, please call us at (813) 964-8005. Thank you.

Very truly yours,



D. Michael Lins

DML/vr
Enclosures

**ARTICLES OF INCORPORATION
OF
FACIAL REJUVENATION, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is FACIAL REJUVENATION, INC. ("Corporation").
The address of the Corporation is 3450 East Fletcher Avenue, Suite 260, Tampa, Florida
33613.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized to engage for the following purposes: to engage in any lawful activity or business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal and intangible property wherever situate; to carry out the said purposes in any state, territory, district, or possession of the United States or foreign country.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she clearly already holds, shall have the right to purchase his or her 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 VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered agent of the Corporation in the State of Florida is 3450 East Fletcher Avenue, Suite 260, Tampa, FL 33613, and the initial Registered Agent of the Corporation at that address is Douglas W. Klotch, M.D.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of the Corporation is:

Douglas W. Klotch, M.D.
3450 East Fletcher Avenue, Suite 260
Tampa, FL 33613

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Douglas W. Klotch, M.D., 3450 East Fletcher Avenue, Suite 260, Tampa, FL 33613.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Tampa, Florida, this 23 day of January, 2007.



DOUGLAS W. KLOTCH, M.D., Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

That FACIAL REJUVENATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3450 East Fletcher Avenue, Suite 260, Tampa, Florida 33613, has named Douglas W. Klotch, M.D., located at 3450 East Fletcher Avenue, Suite 260, Tampa, Florida 33613, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named registered agent to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Douglas W. Klotch M.D.
DOUGLAS W. KLOTCH, M.D., Registered Agent

Date: January 23, 2007

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07 JAN 29 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA