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SECRETARY OF STATE TALLAHASSEE, FLORIDA LAW OFFICES

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

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FAX (772) 464-2566

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER *BOARD CERTIFIED TAXATION LAWYER *BOARD CERTIFIED CIVIL TRIAL LAWYER *BOF COUNSEL

May 23, 2007

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

Re: Dr.'s Anti-Aging Spa and Laser Institute, Inc.

Dear Sir/Madam:

I am enclosing herein the original and a copy of the Articles of Incorporation of the above referenced corporation for filing with your office. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me in the envelope provided.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles of Incorporation filing fee: \$ 35.00 Certified copy of Articles Of Incorporation: 8.75 Registered Agent Designation Filing Fee: 35.00

\$ 78.75

Please let us know if there are any questions.

Very truly yours,

JST/js

Enclosures

cc: Dr. and Mrs. Humayun Shareef

ARTICLES OF INCORPORATION

OF

DR.'S ANTI-AGING SPA AND LASER INSTITUTE, INC.

2007 MAY 25 PN 5: 19
SECRETARY OF STATE
AND ANA SSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DR.'S ANTI-AGING SPA AND LASER INSTITUTE, INC.

The address of the principal office of this corporation shall be 320-322 NW Bethany Drive, Port St. Lucie, Florida 34986, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 320-322 NW Bethany Drive, Port St. Lucie, Florida 34986, and the name of the initial registered agent of the

corporation at that address is Naheed Shareef.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Naheed Shareef, 320-322 NW Bethany Drive, Port St. Lucie, Florida 34986.

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal on May 14, 2007.

Naheed Shareef

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Naheed Shareef, residing at 185 NW Magnolia Lakes Blvd., Port St. Lucie, Florida 34986, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: 5/14/07 Naheed Shareef