Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001489303)))



H070001489303ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number (850) 205-0381

Account Name : FASTKIT CORPORATE OUTFITS Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

New Image & Health Inc

Certificate of Status	0
Certified Copy	ı
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help MR 136/6

850 205-0381



June 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: NEW IMAGE & HEALTH INC

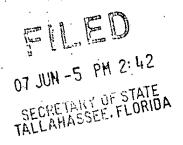
REF: W07000026679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of street in Director Maria E. Lopez's address.

If you have any further questions concerning your document, please call $(850)\ 245-6933$.

Dale White Document Specialist New Filing Section FAX Aud. #: E07000148930 Letter Number: 907A00038331



ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is New Image & Health Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the operating of aesthetic services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 85 Grand Canal Drive, Ste 107, Miami, Fla 33144 and the name of the initial registered agent is John G Eadron

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME

ADDRESS

Maria E. Lopez D

6784 SW 22nd Street

. _

Miami Fl 33155: 🗆

John G. Padron D

8315 Grand Canal Drive

Miami Fl 33144

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

John G. Padron

8315 Grand Canal Drive

Mismi, FI 33144



EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON June 2, 2007 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that New Image & Health Inc who is organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named John G. Padron at 8315 Grand Canal Drive; Miami, Fl 33144 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature of Registered Agent and Incorporator

JOHN G. PADRON