

**Electronic Articles of Incorporation
For**

P07000097003
FILED
August 29, 2007
Sec. Of State
bmcknight

BELLUS MEDICAL SPA 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:

BELLUS MEDICAL SPA INC

Article II

The principal place of business address:

3104 W WATERS AVE
203
TAMPA, FL. 33614

The mailing address of the corporation is:

3104 W WATERS AVE
203
TAMPA, FL. 33614

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:

100

Article V

The name and Florida street address of the registered agent is:

CARLOS E VELANDIA
6723 N ARMENIA AVE
TAMPA, FL. 33604

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

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Registered Agent Signature: CARLOS E VELANDIA

Article VI

The name and address of the incorporator is:

LEMUEL FELIPE
8206 LA SERENA DR

TAMPA , FL 33614

Incorporator Signature: LEMUEL FELIPE

Article VII

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

Title: P
LEMUEL FELIPE
8206 LA SERENA DR
TAMPA, FL. 33614

Title: VP
LOAMMY PHILLIPS
8206 LA SERENA DR
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

08/29/2007