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FLORIDA PROFIT/NON PROFIT CORPORATION

Medical Aesthetic Institute Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Medical Aesthetic Institute Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 304 South 61st Ave, Pensacola, Florida 32506

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Michelle Ray, 304 South 61st Ave, Pensacola, Florida 32506

The initial officers of the corporation are:

Michelle Ray, President, 304 South 61st Ave, Pensacola, Florida 32506 John Ray, Vice-President, 304 South 61st Ave, Pensacola, Florida 32506 Amber Ray, Secretary, 304 South 61st Ave, Pensacola, Florida 32506

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 5th day of September, 2007

Signature:

Date: 5th day of September, 2007

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # H07000221740 3