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FLORIDA PROFIT/NON PROFIT CORPORATION

ANTI - AGING, AESTHETIC AND LASER CENTER, INC.

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ARTICLES OF INCORPORATION

OF

ANTI-AGING, AESTHETIC AND LASER CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be ANTI-AGING, AESTHETIC AND LASER CENTER, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 175 SW 7th Street, Ste 1710, Miami, FL 33130.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Oleg Rybak, 175 SW 7th Street, Ste 1710, Miami, FL 33130.


ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)
Oleg Rybak
175 SW 7th Street, Ste 1710
Miami, FL 33130

(VP, S)
Sergey Rybak
175 SW 7th Street, Ste 1710
Miami, FL 33130

The undersigned incorporator has executed these Articles of Incorporation this 12th day of August, 2007.


Oleg Rybak
175 SW 7th Street, Ste 1710
Miami, FL 33130

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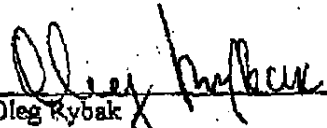
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **ANTI-AGING, AESTHETIC AND LASER CENTER, INC.**
2. The name and address of the registered agent and office is:

Oleg Rybak
175 SW 7th Street, Ste 1710
Miami, FL 33130

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Oleg Rybak

September 12, 2007
September 12, 2007