

**Electronic Articles of Incorporation
For**

P07000105457
FILED
September 24, 2007
Sec. Of State
dwhite

AESTHETIC ENHANCED IMAGE AND MEDICAL DAY 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:

AESTHETIC ENHANCED IMAGE AND MEDICAL DAY SPA, INC.

Article II

The principal place of business address:

5258 LINTON BLVD
303
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5258 LINTON BLVD
303
DELRAY BEACH, FL. 33484

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:

1,000,000

Article V

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

AMBER A ZIEGLER MS.
1117 NW 81ST TERRACE
PLANTATION, FL. 33484

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

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Registered Agent Signature: AMBER A. ZIEGLER

Article VI

The name and address of the incorporator is:

DAWN SIEBE
PO BOX 568182

ORLANDO, FL 32856

Incorporator Signature: DAWN SIEBE

Article VII

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

Title: P
DAWN SIEBE MS.
PO BOX 568182
ORLANDO, FL. 32856

Title: VP
JOSH BOLTON
PO BOX 568182
ORLANDO, FL. 32856

Article VIII

The effective date for this corporation shall be:

09/21/2007