

Electronic Articles of Incorporation For

**P08000051804
FILED
May 23, 2008
Sec. Of State
clewis**

BOCA MED 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:

BOCA MED SPA, INC.

Article II

The principal place of business address:

299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL. 33432

The mailing address of the corporation is:

299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

FACIALS, MICROCURRENT

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DARREN FANO
299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DARREN FANO

Article VI

The name and address of the incorporator is:

DARREN A FANO
299 W CAMINO GARDENS BLVD
SUITE 103
BOCA RATON FL, 33432

Incorporator Signature: DARREN A FANO

Article VII

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

Title: PVST
DARREN FANO
299 W CAMINO GARDENS BLVD SUITE 103
BOCA RATON, FL. 33432

Title: D
DARREN FANO
299 W CAMINO GARDENS BLVD SUITE 103
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

05/22/2008