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FLORIDA PROFIT/NON PROFIT CORPORATION

Forever Beautiful Medspa, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOREVER BEAUTIFUL MEDSPA, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Forever Beautiful Medspa, Inc. The principal place of business of this Corporation shall be 6705 38th Ave. North, Suite A, St. Petersburg, Florida 33710, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 6705 38th Ave. North, Suite A, St. Petersburg, Florida 33710, and the initial registered agent at that address is Edward N. Feldman, M.D.

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Article 5 - Initial Officers & DirectorsSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following individual shall serve as the initial officers and directors of the Corporation:

Edward N. Feldman, M.D. Director, President

Edward N. Feldman, M.D. Secretary & Treasurer

Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Edward N. Feldman, M.D., who is located at 6705 38th Ave. North, Suite A, St. Petersburg, Florida 33710.

EXECUTED BY the undersigned this 22 day of October, 2008.

"Incorporator"



Edward N. Feldman, M.D.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



Edward N. Feldman, M.D., Registered Agent
Date: October 22, 2008