

Electronic Articles of Incorporation For

**P08000098948
FILED
November 04, 2008
Sec. Of State
dcushing**

FARREN'S AESTHETICS, 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:

FARREN'S AESTHETICS, INC

Article II

The principal place of business address:

2641 G-MCGREGOR BLVD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2641 G-MCGREGOR BLVD
FERNANDINA BEACH, FL. 32034

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:

500

Article V

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

FARREN M LEE
2641 G-MCGREGOR BLVD.
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: FARREN M. LEE

Article VI

The name and address of the incorporator is:

FARREN M. LEE
2641 G-MCGREGOR BLVD.

FERNANDINA BEACH, FL 32034

Incorporator Signature: FARREN M. LEE

Article VII

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

Title: P/T
FARREN M LEE
2641 G-MCGREGOR BLVD.
FERNANDINA BEACH, FL. 32034

Title: VP/S
BLANCA FOREMAN
2641 GREGOR-MCGREGOR BLVD.
FERNANDINA BEACH, FL. 32034