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FLORIDA PROFIT/NON PROFIT CORPORATION

MIDLARSKY MEDSPA CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIDLARSKY MEDSPA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7301 W. PALMETTO PARK ROAD STE #102A

BOCA RATON, FLORIDA 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

DR. LAUREN B. MIDLARSKY

7301 W. PALMETTO PARK ROAD STE #102A

BOCA RATON, FLORIDA 33433

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PAGE 2 MIDLARSKY MEDSPA CORP.

ARTICLE VI REGISTERED AGENT

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


MARJORIE MARGOLIES
2385 EXECUTIVE CENTER DRIVE STE #270
BOCA RATON, FLORIDA 33431

ARTICLE VII INCORPORATOR

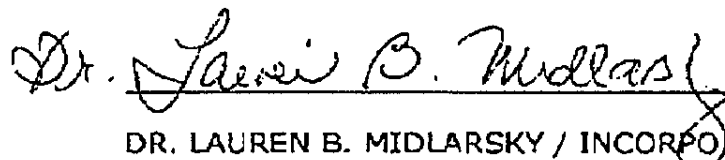
The name and Florida street address of the incorporator is:

DR. LAUREN B. MIDLARSKY
7301 W. PALMETTO PARK ROAD STE #102A
BOCA RATON, FLORIDA 33433

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MARJORIE MARGOLIES / REGISTERED AGENT

12/15/08
DATE


DR. LAUREN B. MIDLARSKY / INCORPORATOR

12/15/08
DATE

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