

**Electronic Articles of Incorporation
For**

P10000069779
FILED
August 25, 2010
Sec. Of State
jshivers

AESSENTIAL 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:

AESSENTIAL AESTHETICS, INC.

Article II

The principal place of business address:

2639 SUMMITVIEW DR.
LAKELAND, FL. US 33812

The mailing address of the corporation is:

2639 SUMMITVIEW DR.
LAKELAND, FL. US 33812

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

Article V

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

FRANCIS EVERETT
2639 SUMMITVIEW DR.
LAKELAND, FL. 33812

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

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Registered Agent Signature: FRANCIS EVERETT

Article VI

The name and address of the incorporator is:

SANDRA BRYANT
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: SANDRA BRYANT, LEGALZOOM.COM, INC.

Article VII

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

Title: P, T
DENISE M EVERETT
2639 SUMMITVIEW DR.
LAKELAND, FL. 33812 US

Title: S, D
DENISE M EVERETT
2639 SUMMITVIEW DR.
LAKELAND, FL. 33812 US