

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001987473)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number . : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for further annual report mailings. Enter only one email address please.

Email Add	dress:			
-----------	--------	--	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION DRS. SKIN CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

22:21 0102/20/50

9/7/2010

H10000198747

ARTICLES OF INCORPORATION

OF

DRS. SKIN CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the late of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

DRS. SKIN CENTER, INC.

The address of the principal office of this Corporation shall be: 1400 NE Miami Gardens Dr., Suite 202-A, North Miami Beach, Florida 33179, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

H10000198747

FILED

10 SEP -7 AM 11: 40

ARTICLE IV. REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

The street address of the initial registered office of the Corporation shall be 1400 NE Miami Gardens Dr., Suite 202-A, North Miami Beach, Florida 33179 and the name of the initial registered agent of the Corporation at that address is ALAM BERKE.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director/officer. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

ALAM BERKE - PRESIDENT/DIRECTOR 1400 NE Miami Gardens Dr., Suite 202-A N. Miami Beach, Florida 33179

<u>ARTICLE VII. PREEMPTIVE RIGHTS</u>

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ALAM BERKE President 1400 NE Miami Gardens Dr., #202-A N. Miami Beach, Florlda 33179

2

H10000198747

ALAM BERKE, Incorporator

Hc L Bediens

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 9.7.10 Al Buku

ALAM BERKE

SECRETARY OF STATE

H10000198747

3