

Electronic Articles of Incorporation For

**P11000046957
FILED
May 17, 2011
Sec. Of State
bmcknight**

BODYCARE LIPOSCULPTURE AND ANTI-AGING CLINIC, 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:

BODYCARE LIPOSCULPTURE AND ANTI-AGING CLINIC, INC.

Article II

The principal place of business address:

1001 FEDERAL HWY
#1001
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1001 FEDERAL HWY
#1001
FT. LAUDERDALE, FL. US 33301

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:

100,000

Article V

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

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: CHARLES MATHIAS

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Article VI

The name and address of the incorporator is:

DAVID DELOACH
32565B GOLDEN LANTERN ST.
STE 140
DANA POINT, CA 92629

Electronic Signature of Incorporator: DAVID DELOACH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.