

**Electronic Articles of Incorporation
For**

P13000085493
FILED
October 16, 2013
Sec. Of State
vherring

NAPLES LASER AND MEDSPA, 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:

NAPLES LASER AND MEDSPA, INC.

Article II

The principal place of business address:

898 FIFTH AVENUE SOUTH
204
NAPLES, FL. US 34102

The mailing address of the corporation is:

898 FIFTH AVENUE SOUTH
204
NAPLES, FL. US 34102

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:

1,000

Article V

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

LAW OFFICE OF CONRAD WILLKOMM, P.A.
3201 NORTH TAMiami TRAIL
SECOND FLOOR
NAPLES, FL. 34103

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

Registered Agent Signature: BRIAN J. THANASIU

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Article VI

The name and address of the incorporator is:

PAM NEITZEL
21426 CONEFLOWER DRIVE

MOKENA, IL 60448

Electronic Signature of Incorporator: PAM NEITZEL

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.

Article VII

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

Title: P
PAM NEITZEL
21426 CONEFLOWER DRIVE
MOKENA, IL. 60448 US

Article VIII

The effective date for this corporation shall be:

10/15/2013

P1300008549

Thursday, October 17, 2013

SENT VIA FACSIMILE ONLY (850-245-6804)

Department of State Division of Corporations
Corporate Filings
Attn: Pam Smith
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number: W13000057729
Entity Name: NAPLES LASER AND MEDSPA, INC.
Tracking Number: 700252882377
Pin Number: 2377

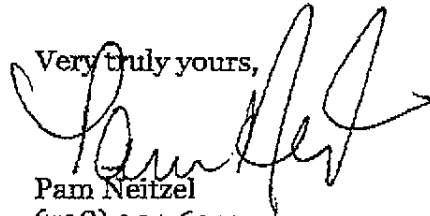
Dear Ms. Smith:

Thank you for taking the call today from my attorney, Brian J. Thanasiu, regarding the corporate filing 700252882377 for Naples Laser and Medspa, Inc.

As you discussed with Mr. Thanasiu, I am to be the principal for Naples Laser and Medspa, Inc., and I am also the principal for the existing company known as Naples Laser and Medspa, LLC. It is my intention that the companies operate simultaneously. Accordingly, please continue processing the establishment of the new corporation, Naples Laser and Medspa, Inc. as soon as possible.

I sincerely thank you for your assistance. If you need to reach me to address any questions or concerns, you may contact me at either my direct phone number or email address below.

Very truly yours,



Pam Neitzel
(708) 254-6211
pneitzel@yahoo.com

CC: Brian J. Thanasiu

UH
10/18/13