

**Electronic Articles of Incorporation  
For**

P14000000142  
FILED  
January 02, 2014  
Sec. Of State  
vherring

PRIVANA 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:

PRIVANA AESTHETICS INC.

**Article II**

The principal place of business address:

3307 S DREXEL AVE  
TAMPA, FL. 33629

The mailing address of the corporation is:

3307 S DREXEL AVE  
TAMPA, FL. 33629

**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

**Article V**

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

MELISSA CRANE  
3307 S DREXEL AVE  
TAMPA, FL. 33629

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

Registered Agent Signature: MELISSA CRANE

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## **Article VI**

The name and address of the incorporator is:

MELISSA CRANE  
3307 S DREXEL AVE

TAMPA, FL 33629

Electronic Signature of Incorporator: MELISSA CRANE

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  
MELISSA CRANE  
3307 S DREXEL AVE  
TAMPA, FL. 33629

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014