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FLORIDA DIVISION OF CORPORATIONS

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10: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, I. J.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-0200

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POSITIVE IMAGES, INC.

FAX AUDIT NUMBER: H95000005342

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/11/1995

TIME REQUESTED: 15:06:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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**Articles of Incorporation
of
POSITIVE IMAGES AESTHETICS, INC.**

Article I. Name

The name of this Florida corporation is:
POSITIVE IMAGES AESTHETICS, INC.

Article II. Address

The mailing address of the Corporation is:

POSITIVE IMAGES AESTHETICS, INC.
1500 Bay Road, #1051
Miami Beach, FL 33139

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ellis Michael Blanco
1500 Bay Road, #1051
Miami Beach, FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may be
increased or decreased from time to time in accordance with the Bylaws of the
Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

Ellis Michael Blanco

Prepared by: Rachlin & Associates, P. A.
11120 N. Kendall Dr., Suite 201
Miami, FL 33176

(305) 270-2040

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Article VI. Incorporator

The name and address of the incorporator is:

Ellis Michael Blanco
1500 Bay Road, #1051
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 8, 1995

By: 

Ellis Michael Blanco
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
POSITIVE IMAGES AESTHETICS, INC.

REGISTERED AGENT:
Ellis Michael Blanco
1500 Bay Road, #1051
Miami Beach, FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Ellis Michael Blanco
President

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