

**P95000040651**

Miami, April 4th, 1995.

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399

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-04/20/95---01018--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CLINIQUE DU ESTHETIQUES ET DERMATOLOGIE, INC.

Dear Sir or Madam:

Enclose you will find a Money Order in the amount of \$ 122.50, to cover the expenses of issue a Certificate of Incorporation, certified copies of the Article of Incorporation and filing of the Registered Agent.

Sincerely,



Ana M. Galego  
Incorporator  
255 University Drive  
Coral Gables, FL. 33134  
PH: (305) 444-3004

**FILED**  
55 MAY 23 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 24, 1995

**ANA M. GALLEG0**  
255 UNIVERSITY DR.  
SUITE 204  
CORAL GABLES, FL 33134

**SUBJECT: CLINIQUE DU ESTHETIQUES ET DERMATOLOGIE, INC.**  
Ref. Number: W95000008717

We have received your document for CLINIQUE DU ESTHETIQUES ET DERMATOLOGIE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 995A00019210

Miami, May 5th, 1995.

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Letter No. 995A00019210

Dear Sir or Madam:

In response to your letter dated April 24th, 1995, the correct name of the future Corporation is **CLINIQUE D'ESTHETIQUES ET DERMATOLOGIE, INC.**; and the English translation of the above Corporation is as follows: **CLINIC OF ESTHETIC AND DERMATOLOGY, INC.**

In Articles **SECOND** and **FOURTH**, of the Articles of Incorporation we listed the Office principal and mailing address and also the address of the Register Agent as the same address; this is a family owned company, and we are concentrating all the activities in one place.

Sincerely,

  
Ana M. Gallego  
Incorporator/Director.

**ARTICLES OF INCORPORATION  
OF  
CLINIQUE D'ESTHETIQUES ET DERMATOLOGIE, INC.**


The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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- FIRST:** The name of the Corporation is Clinique d'Esthetiques et Dermatologie, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 255 University Dr. Suite No. 204, Coral Gables, FL. 33134.
- THIRD:** The Corporation is authorize to issue 10,000 shares of Common Stock, par value \$ .01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 255 University Drive, Suite No. 204, Coral Gables, FL. 33134, and the register agent at that address is: **Ana M. Gallego**.
- FIFTH:** The name and address of the incorporator of the Corporation is: **Ana M. Gallego**, 255 University Drive, Suite No. 204, Coral Gables, FL. 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which Corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The corporation shall have (2) directors initially, and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of of the initial directors of the Corporation are: Ana M. Gallego, 255 University Drive, Suite No. 204, Coral Gables, FL. 33134; Sandra P. Olaya, 255 University Drive, Suite # 204, Coral Gables, FL. 33134.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of The Florida Business Corporation Act, as amended from time to time, relating to affiliate transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of The Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1,995.

A handwritten signature in cursive script, appearing to read "A. Gallego", is written over a horizontal line.

Anna M. Gallego  
Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Ana M. Gallego  
Director

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