

1201 HAYS STREET
MIAMI, FL 33131
800-112-0000
P96000060758



PROMISE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 025333 4612030

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 19, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 025333

CUSTOMER NO: 4612030

CUSTOMER: Ms. Astrid Buttari
HORNSBY SACHER ZELMAN &
STANTON, P.A.
Suite 700
1401 Brickell Avenue
Miami, FL 33131

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-07/19/96--01031--036
*****20.00 *****2.50

000001899370
-07/19/96--01031--036
****120.00 ****120.00

DOMESTIC FILING

NAME: COSMETIC CARE 2000 OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 PM 3:13

FILED
DIVISION OF CORPORATIONS
96 JUL 19 AM 11:11
7/19/96

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

96 JUL 19 PM 3:13

COSMETIC CARE 2000 OF SOUTH FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is COSMETIC CARE 2000 OF SOUTH FLORIDA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 12000 Biscayne Boulevard, Suite 705, North Miami, Florida 33181.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.01 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Irving Greenman. The street address of the initial registered office of the corporation in the State of Florida is 12000 Biscayne Boulevard, Suite 705, Miami, Florida 33181.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Irving Greenman, 12000 Biscayne Boulevard, Suite 705, North Miami, Florida 33181.

ARTICLE IX

BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1996.



Irving Greenman, Incorporator

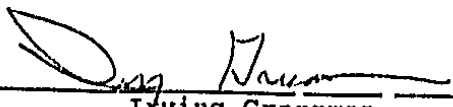
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 F 13:13

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 17th day of July, 1996.



Irving Greenman