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August 29, 1996

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Incorporation for
Skin Tightening Medical Devices, Inc. and our check for
\$122.50 for filing fees and a certified copy of the articles
and a certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

FILED
56 SEP -4 PM 12:04
TALLAHASSEE, FLORIDA

Sincerely,



Ben H. Moore

8/15/96

ARTICLES OF INCORPORATION
OF

FILED
06 SEP -4 PM 12:06
TALLAHASSEE, FLORIDA

Skin Tightening Medical Devices, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Skin Tightening Medical Devices, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2592 Grassy Point Drive #302
Lake Mary, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David R. McAllister
2592 Grassy Point Drive #302
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David R. McAllister
2592 Grassy Point Drive #302
Lake Mary, FL 32740

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August, 19 96.

④ David McAllister
Signature

Signature

Signature

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

FILED
26 SEP -4 PM 12:04
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Skin Tightening Medical Devices, Inc.

2. The name and address of the registered agent and office is:

David R. McAllister

(Name)

2592 Grassy Point Drive #302

(P.O. Box not acceptable)

Lake Mary, FL 32746

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

② David R. McAllister
(Signature)