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OFFICE
JOHN O. HOPKINS, P.A.

SUITE 307-D

4800 N. FEDERAL HWY.

BOCA RATON, FLORIDA 33431

TELEPHONE (881) 387-7800

September 30, 1996

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

000001362840
-10/02/96--01043--004
****122.50 ****122.50

RE: CELLULITE CENTER INTERNATIONALE, INC.

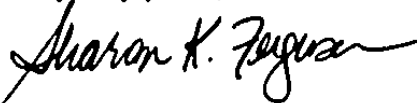
Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$122.50.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33432.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



SHARON K. FERGUSON
Legal Assistant

/skf
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 10:21

gf 10/7/96

ARTICLES OF INCORPORATION

OF

CELLULITE CENTER INTERNATIONALE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -2 1110:21

ARTICLE I
NAME

The name of this corporation is **CELLULITE CENTER INTERNATIONALE, INC.**

ARTICLE II
PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 964 Siesta Key Boulevard, #422, Deerfield Beach, Florida 33441. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director of this corporation is:

Vicki Karlin	964 Siesta Key Boulevard #422 Deerfield Beach, Florida 33441
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ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 27 day of September, 1996.


Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

By: 

John O. Hopkins, Esquire
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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