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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: MARCADIS ~~SKIN CARE, INC.~~
AUDIT NUMBER.....H96000017559
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Articles of Incorporation
of
Marcadis Skin Care, Inc.

Article I. Name

The name of this Florida corporation is:
Marcadis Skin Care, Inc.

Article II. Address

The mailing address of the Corporation is:
Marcadis Skin Care, Inc.
508 South Habana Avenue, Suite 300
Tampa FL 33609

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Abraham Marcadis, M.D.
508 South Habana Avenue, Suite 300
Tampa FL 33609

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.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Abraham Marcadis, MD

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on December 17, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752