

02-21-1997 09:41

305 358 7832

ACE INDUSTRIES/PRINTING, CORP KIT

P.02

P97000016829

2/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:19 PM

((((H9700002733 8)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)958-2571 FAX #: (305)958-7832

NAME: ADVANCED COSMETIC ENHANCEMENT CENTER, P.A.
AUDIT NUMBER.....H9700002733
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100 Online

FILED

97 FEB 21 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 2/21/97

02-21-1997 09:41 305 358 7832 ACE INDUSTRIES/PRINTING.CORP KIT P.01
04-922-3709 02/17/97 12:20 Fl. Dept. of State pl 71



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

February 17, 1997

ACE INDUSTRIES, INC.

SUBJECT: ADVANCED COSMETIC ENHANCEMENT CENTER, P.A.
REF: W97000003774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to resubmit this document until the quality has been improved.

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) 487-6067.

Nayza Culligan
Document Specialist

FAX Aud. #: E97000002733
Letter Number: 297A00008295

ARTICLES OF INCORPORATION

#97-2733

of Advanced Cosmetic Enhancement Center, P.A. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Advanced Cosmetic Enhancement Center, P.A.
 Address: Post Office Box 82629, Tampa, Florida 33682-2629
 Tel. (813) 977-3600

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically for the purpose providing medical, surgical & esthetic cosmetic procedures and supplies.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. **PAR VALUE \$0.001**

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3450 East Fletcher Avenue, Suite 220, Tampa, Florida 33613 and the name of the initial registered agent at such address is MARIE COSTON DAM, M.D.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

2/8/97
Date


Signature of Registered Agent - Marie Coston Dam, M.D.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. **PRESIDENT:** MARIE COSTON DAM, M.D.
2. **V-P & TREAS.:** STEVEN PROPER, M.D.

Article 7:

The Name and address of the incorporator is:
 Marie Coston Dam, M.D. - 3450 East Fletcher Avenue, Suite 220, Tampa, Florida 33613

#97-2733

IN WITNESS whereof I have subscribe my name

PREPARED BY:
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33130
 (305) 251-3600

2/8/97
Date


MARIE COSTON DAM, M.D. as President
Advanced Cosmetic Enhancement Center, P.A.

1997 FEB 21 PM 12:42
RECEIVED
FLORIDA
SACRAMENTO
STATE
LAHASSEE
FILED
FLA