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ACCOUNT NO. : 072100000032

REFERENCE : 452803 8894A

AUTHORIZATION :

Patricia Pajuts

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1997

ORDER TIME : 10:26 AM

ORDER NO. : 452803-005

300002231043--4

CUSTOMER NO: 8894A

CUSTOMER: Louis Zaretsky, Esq
RITTER RITTER & ZARETSKY

Suite 100
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: AESTHETICS SPA & SUPPLIES, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
JUL 11 11 22
FILING DIVISION

RECEIVED
97 JUL -7 PM 12:24
DIVISION OF CORPORATION

JUL 07 1997

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ARTICLES OF INCORPORATION
OF
AESTHETICS SPA & SUPPLIES, INC.

FILED
97 JUL -7 PM 2:22
TALLAHASSEE
FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

AESTHETICS SPA & SUPPLIES, INC.

The principal place of business of this corporation shall be at 9156 Collins Avenue, #108, Surfside, FL 33154.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9156 collins Avenue, #108, Surfside, FL 33154, and the name of the initial registered agent of the corporation at that address is GLORIA I. SUAREZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

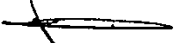
GLORIA I. SUAREZ, P,S,D
9156 Collins Avenue, #108
Surfside, FL 33154

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

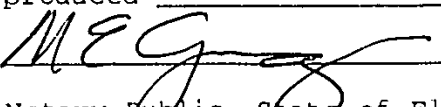
GLORIA I. SUAREZ
9156 Collins Avenue, #108
Surfside, Florida 33154

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of July 1997.

By: 
GLORIA I. SUAREZ

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of July 1997, by GLORIA I. SUAREZ who is personally known to me / or produced _____, as identification.


Notary Public, State of Florida at Large

M.E. GRAY
Notary Public, State of Florida
My Comm. expires Nov 2, 1997
No. CC327534

CERTIFICATE DESIGNATING PLACE OF BUSINESS

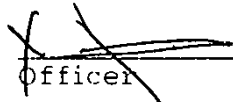
OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

AESTHETICS SPA & SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named GLORIA I. SUAREZ located at 9156 Collins Avenue, #108, Surfside, Florida as its agent to accept service of process within this State.



Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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



GLORIA I. SUAREZ

RECEIVED
MAY 17 1993
VCA