

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000076433

Image Health Spa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -4 AM 10:05

000002284330--4
-09/04/97--01003--015
****122.50 ****122.50

Signature _____

Requested by: CJB 9.4.97 830

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

H
9-4-97

**ARTICLES OF INCORPORATION FOR
IMAGE HEALTH SPA INCORPORATED**

FILED
CLERK OF STATE
97 SEP -4 AM 10:05

ARTICLE I: CORPORATE NAME

The name of this corporation is Image Health Spa Incorporated. The principal office being at 960 Arthur Godfrey Road, Suite 406, Miami Beach, FL 33140.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of conducting health and beauty services, as well as any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value stock, which shall be designated "common shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 960 Arthur Godfrey Road, Suite 406, Miami Beach, FL 33140 and the name of the registered agent of this corporation is Christina Maia.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

Mohammad Asad
960 Arthur Godfrey Road
Suite 406
Miami Beach, Fl.33140

Christina Maia
960 Arthur Godfrey Road
Suite 406
Miami Beach, FL 33140

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Mohammad Asad
906 Arthur Godfrey Road
Suite 406
Miami Beach, Fl 33140

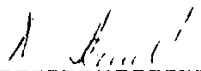
ARTICLE IX: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws be vested in the Board of Directors.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment thereto and any right conferred upon the share-holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 27, 1997.



Mohammad Asad

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Mohammad Asad, known to me and who is the person who executed the foregoing Articles of Incorporation, or who has produced his Florida Drivers License, indicating she was one and the same who executed these Articles, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27nd. day of August 1997.



Notary Public
State of Florida

My Commission Expires:

July 10/2000 

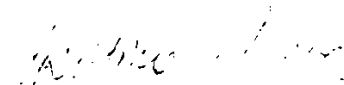
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

Image Health Spa Incorporated, desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at the City of Miami,
County of Dade, State of Florida, has named Christina Maia,
located at 960 Arthur Godfrey Road Suite 406 Miami Beach, Fl
33140, County of Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the 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,
as required by the Act.



Christina Maia
REGISTERED AGENT

97 SEP -4 11:10:05