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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 11:44

Robert Zazulak
7350 South Tamiami Trail # 200
Sarasota, Florida 34231

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

Dear Sirs:

Please find enclosed 2 copies of our Articles of Incorporation and our check in the amount of \$78.75. This represents our application for incorporation in the State of Florida.

Sincerely;



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Articles of Incorporation

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1. The name of the corporation is:

Facial Youth, Inc.

2. The principle place of business and mailing address of the corporation is:

7350 South Tamiami Trail # 200 Sarasota, Florida 34231

3. The corporation shall have the authority to issue **100** shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is **Richard Almy** and the registered address is **2100 McClellan Parkway Sarasota, Florida 34239**.

5. The initial Board of Directors shall have **1** member(s) whose name(s) and address(es) is/are as follows:

Robert Zazulak
7350 South Tamiami Trail # 200
Sarasota, Florida 34231

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Robert Zazulak** whose address is

7350 South Tamiami Trail # 200 Sarasota, Florida 34231

Dated

8-28-97

Incorporator



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete proformance of my duties, and am familiar with and accept the obligations on my position as registered agent.

Dated
8/5/97


Registered Agent

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