

P97000077792

Please Mail acceptance to

APPROVED ASSOCIATES INC.  
100 EAST LINTON BOULEVARD #201A  
DELRAY BEACH FL 33483-9820

Thank you

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

9-9-97

WS

CERTIFICATE OF INCORPORATION

OF

FAT SMOOTHING, INC.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

FAT SMOOTHING, INC.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of treatments of sub dermal therapy to the public in general, etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (Common) shares of one cent (.01) par value.

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ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at:  
6405 North Federal Highway, Suite 202, Fort Lauderdale, Florida 33308  
and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Pierre Bureau 4638 Rothschild Drive, Coral Springs, Florida 33067  
Nathan Mayl 51 South Compass Drive, Fort Lauderdale, Florida 33308

#### ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which agrees to take are:

Pierre Bureau 4638 Rothschild Drive, Coral Springs, Florida 33067 (50%)

Nathan Mayl 51 South Compass Drive, Fort Lauderdale, Florida 33308 (50%)

#### ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend, repeal the By-laws, and to set apart, out any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI

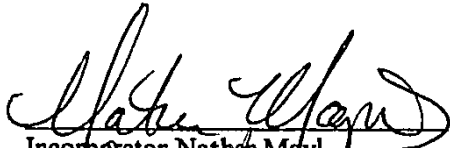
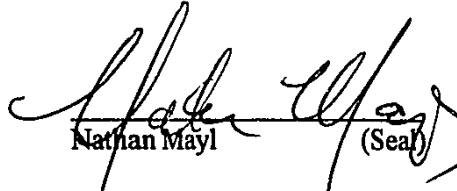
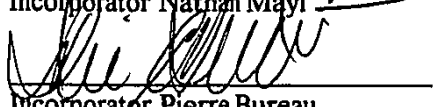
REGISTERED AGENT

The street address of the initial registered office of this corporation is:

51 South Compass Drive  
Fort Lauderdale, FL 33308

The initial registered agent is: Nathan Mayl

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

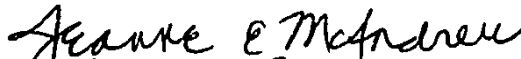
 Incorporator Nathan Mayl	 Nathan Mayl (Seal)
 Incorporator Pierre Bureau	<u>8.27.97</u> Date
	<u>8.27-97</u> Date

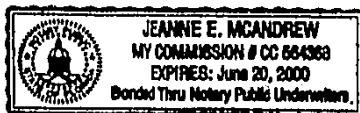
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IN WITNESS WHEREOF, we have hereunto set our hands this

28 day of August, 1997.

Broward County  
State of Florida

  
Notary Public



STATE OF FLORIDA

)

) SS.

COUNTY OF

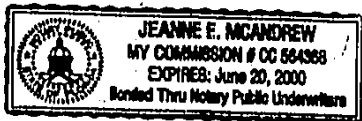
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Broward

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Nathan Mayl and Pierre Bureau to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Broward County,

Florida this 27 day of August, 1997.



Jeanne E. McAndrew  
Notary Public

My Commission Expires:

JUNE 20, 2000