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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: L-FAM SKIN INSTITUTE, INC.  
AUDIT NUMBER.....H97000016106  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
OF**

**L-FAM SKIN INSTITUTE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this Corporation shall be  
**L-FAM SKIN INSTITUTE, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of the business of the corporation shall be:  
2138-2140 NE 123 Street  
North Miami, Florida 33181

**ARTICLE III. NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER**

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:  
**ANN HAYWARD**  
240 Grand Concourse  
Miami Shores, Florida 33138

**ARTICLE VI. BOARD OF DIRECTORS**

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

**ARTICLE VII. INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors are:  
**ANN HAYWARD**  
240 Grand Concourse  
Miami Shores, Florida 33138

Prepared by:  
**BARBARA NORTH BURTON, ESQ.**  
11955 West Dixie Highway, Miami, Florida 33161  
305-893-6600  
Florida Bar No. 175198

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**ARTICLE VIII. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

**ARTICLE IX. INCORPORATOR**

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

**ANN HAYWARD**  
240 Grand Concourse  
Miami Shores, Florida 33138

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

*Ann Hayward*  
ANN HAYWARD

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared ANN HAYWARD to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, State of Florida, on this 25<sup>th</sup> day of September, 1997.



*Marcia L. Kelgore*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Ann Hayward*  
ANN HAYWARD

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