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LAW OFFICE OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1400 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 371-6934
(305) 372-3670

ASSOCIATED OFFICE:
B'KELNEK Y ASSOCIATES, S.C.
RIO DANUBIO No. 69 - 5° PISO
COLONIA CUAUTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: (5) 511-11-65
TELECOPIER (5) 533-50-74

September 9, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: Epilation Centers, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent with regard to **Epilation Centers, Inc.**, along with our check in the amount of \$122.50 representing your fee for incorporating same. Please be so kind as to return the certificate of incorporation to the undersigned in the enclosed stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 AM 10:38

10/3/97

ARTICLES OF INCORPORATION

OF

EPILATION CENTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 AM 10:38

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be:

EPILATION CENTERS, INC.

and its principal office shall be temporarily located at:

5901 Southwest 94th Street
Miami, Florida 33156

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jerry Rosenbaum, M.D.	5901 Southwest 94th Street Miami, Florida 33156
Michael G. Boulegeris	1414 Brookhaven Circle Atlanta, Georgia 30319

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jerry Rosenbaum, M.D.	5901 Southwest 94th Street Miami, Florida 33156
• Michael G. Boulegeris	1414 Brookhaven Circle Atlanta, Georgia 30319

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and

government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 4 day of ~~March~~ June, 1997.

Jerry Rosenbaum
DR. JERRY ROSENBAUM, Incorporator

Michael G. Boulegeris
MICHAEL G. BOULEGERIS, Incorporator

STATE OF FLORIDA)
: ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, appeared JERRY ROSENBAUM, M.D., [☒] to me personally known; or [] who produced _____ as identification, who after first being duly sworn stated that he is the person subscribing to the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 4 day of ~~May~~ June, 1997.

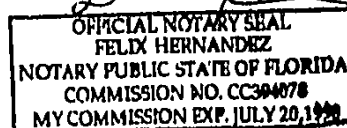
NOTARY PUBLIC - STATE OF FLORIDA

{SEAL}

or

Print Name: _____
Commission No.: _____
Expiration No.: _____

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STATE OF Georgia)
COUNTY OF DeKalb : ss

BEFORE ME, the undersigned authority, appeared **MICHAEL BOULEGERIS**, [✓]
to me personally known; or [✓] who produced Drivers License as identification, who
after first being duly sworn stated that he is the person subscribing to the above and foregoing
Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law
that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at ~~Miami, Dade~~
~~County, Florida~~, this 10 day of May, 1997. Atlanta,

DeKalb County, Georgia June

Maria Kibble
NOTARY PUBLIC - STATE OF Georgia

{SEAL}

or

Print Name: MARIA L. Kibble
Commission No.: _____
Expiration No.: _____

Notary Public, Gwinnett County, Georgia
My Commission Expires Nov. 16, 1998

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 AM 10:38

PURSUANT to Chapters 48.091 and 607, Florida Statutes, **EPILATION**
CENTER, INC., having filed its Articles of Incorporation contemporaneously herewith, with its
principal offices as indicated therein temporarily located at 5901 Southwest 94th Street, Miami,
Florida 33156, has named MICHAEL SCHIFFRIN, ESQUIRE, whose address is Suite 1400 -
SunTrust International Centre, One Southeast Third Avenue, Miami, Florida 33131, as its
Registered Agent to accept service of process within this State.


DR. JERRY ROSENBAUM, Incorporator


MICHAEL G. BOULEGERIS, Incorporator

HAVING been named as registered agent to accept service of process for the
above stated corporation, at the location designated herein, I hereby accept to act in this
capacity, and agree to comply with the laws of Florida applicable thereto.


MICHAEL SCHIFFRIN, ESQ.
Michael Schiffrin & Associates, P.A.
Suite 1400 - SunTrust International Centre
One Southeast Third Avenue
Miami, Florida 33131
Telephone: (305) 539-0000
Telecopier: (305) 371-6934