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P 98000017962

February 18, 1998

* ADMITTED ONLY IN MICHIGAN
** ADMITTED IN FLORIDA AND MICHIGAN

Florida Secretary of State
Division of corporations
P. O. Box 6327
Tallahassee, FL 32301

700002438317-9
-02/23/98-01130-020
*****70.00 *****70.00

Re: LaserAway, Inc.

Greetings:

Enclosed for filing are the original and one copy of the Articles of Incorporation for the above corporation and our check in the amount of \$70.00 to cover your fees. Please process these articles and return to me file-stamped a copy at your earliest opportunity.

In the event you have any questions regarding these Articles of Incorporation, please call me immediately at 1-800-722-1650, before returning them unfiled. Thank you for your kind consideration.

Sincerely yours,

Peter A. Nathan
Peter A. Nathan

ac
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 3:44

D. BROWN FEB 24 1998

ARTICLES OF INCORPORATION
OF
LaserAway, Inc.

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DIVISION OF CORPORATIONS
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Article I - Name

The name of this corporation is LaserAway, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of common stock with no par value.

Article V - Principal Office and Registered Agent

The street address of the principal place of business of this corporation is 1555 Palm Beach Lakes Boulevard, Suite 1510, West Palm Beach, Florida, 33401. The name of the initial registered agent of this corporation is Peter A. Nathan, whose address is 1555 Palm Beach Lakes Boulevard, Suite 1510, West Palm Beach, Florida, 33401.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

PETER A. NATHAN
1555 Palm Beach Lakes Boulevard
Suite 1510
West Palm Beach, Florida, 33401

Article VII - Incorporators

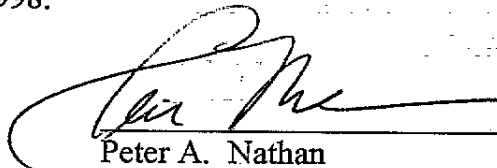
The name and address of the person signing these Articles of Incorporation is:

PETER A. NATHAN
1555 Palm Beach Lakes Boulevard
Suite 1510
West Palm Beach, Florida, 33401

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, February 18, 1998.



Peter A. Nathan

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Peter A. Nathan, who is ☒ personally known

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the state and county aforesaid February 18, 1998.

Notary Public, State of Florida

(SEAL)



ANDY COPELAND
MY COMMISSION # CC 708042
EXPIRES: January 19, 2002

1-800-3-NOTARY Fla. Notary Service & Bonding Co

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


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That LaserAway, Inc., 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 West Palm Beach, County of Palm Beach, State of Florida, has named PETER A. NATHAN located at 1555 Palm Beach Lakes Boulevard, Suite 1510, in the City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

By: 
Peter A. Nathan
Registered Agent

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