

P98000062444

New Fashion Aesthetic Care, Inc.

672 Verona Place
Weston, FL 33326

Florida Department of State
Division of Corporations
Attn.: New filings
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 JUL 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: New Fashion Aesthetic Care, Inc.

800002589418-1
-07/15/98-01007-003
****122.50 ****122.50

June 18, 1998

Dears Sirs:

Enclosed, please find a check in the amount of \$122.50 to cover all necessary fees to establish the above captioned Corporation as a Florida Profit Corporation.

For the Corporation,



Derwin A. Westerburger
as Incorporator of New Fashion Aesthetic Care, Inc.

318 Indian Trace #137
Weston FL
33326

Send certification
to:

per
Lewis Currier

SD 7/15
W98-14858



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

DERWIN A. WESTERBURGER
NEW FASHION AESTHETIC CARE, INC.
672 VERONA PLACE
WESTON, FL 33326

SUBJECT: NEW FASHION AESTHETIC CARE, INC.
Ref. Number: W98000014858

We have received your document for NEW FASHION AESTHETIC CARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The principal office address must be consistent, wherever it appears throughout the document.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 198A00035350

ARTICLES OF INCORPORATION
OF
NEW FASHION AESTHETIC CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: New Fashion Aesthetic Care, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers of necessary convenience to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Lewis W. Currier III
5801 Northwest 87th Way
Tamarac, FL 33321

ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the person who are to serve as the initial directors are:

Zabdy Ramos-Westerburger, MD
672 Verona Place
Weston, FL 33326

Amy Robayo
9742 NW 7th Cir, # 818
Plantation, FL 33324

Lewis W. Currier III
8501 NW 87th Way
Tamarac, FL 33321

ARTICLE VII

The address of the principal office of this corporation is:

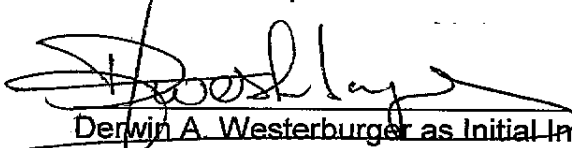
New fashion Aesthetic Care, Inc.
6774 Sunset Strip
Sunrise, FL 33313

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Derwin A. Westerburger
672 Verona Place
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of June, 1998.



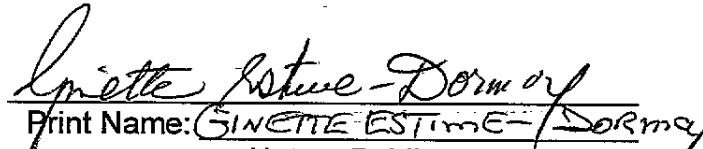
Derwin A. Westerburger as Initial Incorporator


STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Derwin A. Westerburger** known to me and known by me to be the person who executed the foregoing articles of incorporation, and who produced _____ as identification and they acknowledged before me that they executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23rd day of June, 1998.


Print Name: GINETTE ESTIME-DORMOY
Notary Public


Ginette Estime-Dormoy
MY COMMISSION # CC508421 EXPIRES
November 7, 1999
BONDED THRU TITUS FARM EXCHANGE, INC.

My Commission Expires.

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

FILED
98 JUL 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

New Fashion Aesthetic Care, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 6774 Sunset Strip, Sunrise, County of Broward, State of Florida has named Lewis W. Currier III located at 5801 Northwest 87th Way, Tamarac, County of Broward, State of Florida, at its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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: 

Lewis W. Currier III
Registered Agent