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SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: LASER AESTHETICS, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR LASER AESTHETICS, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ ~~87.50~~ \$87.50

FILED
98 DEC -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Ed MILD
(Individual's Name)

LASER AESTHETICS, INC.
(Name of Corporation)

P. Hall

DEC 1 1998

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CERTIFICATE OF INCORPORATION

-of-

FILED

LASER AESTHETICS, INC.

98 DEC -9 PM 1:06

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

LASER AESTHETICS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9970 CENTRAL PARK BLVD. S. 301

BOCA RATON, FL. 33428

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANGEL M. GARCIA
9970 CENTRAL PARK BLVD.
SUITE 301
BOCA RATON, FL.
33428

E. MILO
9970 CENTRAL PARK BLVD.
SUITE 301
BOCA RATON, FL.
33428

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ANGEL M. GARCIA

9970 CENTRAL PARK BLVD. S.301
BOCA RATON, FL. 33428

E. MILO

9970 CENTRAL PARK BLVD. S.301
BOCA RATON, FL. 33428

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANGEL M. GARCIA AND E. MILO, both being natural persons, competent to contract, have hereunto set their hands and seals this ____ day of ____ 19__.

Angel M. Garcia (SEAL)
E. MILO (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Beach

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Angel M. Garcia and Ed Milo to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of Dec. 1998

(NOTARY SEAL)

Debra L. P. [Signature]
Notary Public, State of Florida
My Commission Expires: COMMISSION NO. 027550
MY COMMISSION EXP. FEB. 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. MILO

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LASER AESTHETICS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON County of PALM BEACH, State of Florida, has named E. MILO, located at 9970 CENTRAL PK BLVD. S 301, BOCA RATON, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

By:



Resident Agent