# P99000031620

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (

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From:

Account Name : FLORIDA INCORPORATORS, INC. Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (305)661-8621

99 APR -7 AH 9: 18
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# FLORIDA PROFIT CORPORATION OR P.A.

Advanced Skin Concepts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight | APR 0 7 1999

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#### Articles Of Incorporation

Of

#### Advanced Skin Concepts, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Advanced Skin Concepts, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503 99 APR -7 AM 9: 18
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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Thomas G. Clarkson 6018 SW 18th St. Ste. C-1 Boca Raton, FL 33433

Laura Clarkson 6018 SW 18th St. Ste. C-1 Boca Raton, FL 33433

SEVENTH: The name and address of the incorporator is:

> Thomas G. Clarkson 6018 SW 18th St. Ste. C-1 Boca Raton, FL 33433

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address initial The and ο£ the Eighth: Mand registered agent and the initial registered office is:

> Thomas G. Clarkson 6018 SW 18th St. Ste. C-1 Boca Raton, FL 33433

The mailing address and principal office of NINTH: the corporation is:

> Advanced Skin Concepts, Inc. 5018 SW 18th St. Ste. C-1 Boca Raton, FL 33433

DATED: April 6, 1999

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

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