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FLORIDA PROFIT CORPORATION OR P.A.

HERITAGE SKIN CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HERITAGE SKIN CARE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be: Heritage Skin Care, Inc.

ARTICLE II. ADDRESSES.

The address of the principal office of this corporation shall be 180 N.E. 99th Street, Miami Shores, FL 33138 and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 2301 Sunset Drive, Miami Beach, FL 33140 and the name of the initial registered agent of the corporation at that address is Cheryl Julien Kaufman.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is: Cheryl Julien Kaufman, P.A., 2301 Sunset Drive, Miami Beach, FL 33140.

ARTICLE VI. INITIAL DIRECTOR.

The number of directors that this corporation shall have initially is one. The number of directors may be altered from time to time as may be provided in the bylaws. The initial director shall be Angelo P. Thrower, M.D., whose address is 180 N.E. 99th Street, Miami Shores, FL 33138, and who shall serve as the sole director until his successor is elected and shall qualify.

Prepared by:
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
(305) 538-5380
FL Bar No. 623679

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IN WITNESS WHEREOF, the undersigned agent of Cheryl Julien Kaufman, P.A. has hereunto set her hand and seal on June 11, 1999.

Cheryl Julien Kaufman, P.A.

By: 
Cheryl Julien Kaufman, Pres.

ACCEPTANCE OF REGISTERED AGENT

Cheryl Julien Kaufman having a business office identical with the registered agent of the corporation named above and having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Cheryl Julien Kaufman

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