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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

sky aesthetics, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

④

OF

SKY AESTHETICS, INC.

ARTICLE I
NAME

The name of this Corporation is Sky Aesthetics, Inc.

ARTICLE II
PURPOSES

This Corporation is organized to transact any and all lawful business permitted for such a corporation under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard H. Breit.

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-935-4111

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**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Rodolphe Legrand, 306 Alcazar Avenue, #204, Coral Gables, Florida 33134.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Richard H. Breit, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 306 Alcazar Avenue, #204, Coral Gables, Florida 33134.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

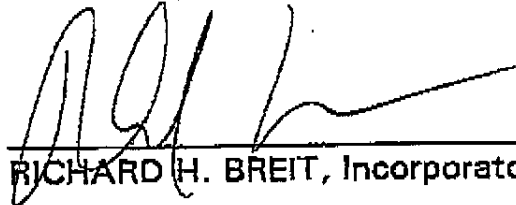
**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

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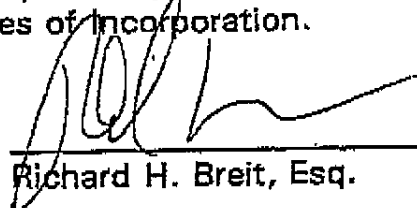
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1999.


RICHARD H. BREIT, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Richard H. Breit, Esq.

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