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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE

7-30-99

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

FLORIDA PROFIT CORPORATION OR P.A.

AESTHETICS AND MASSAGE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION
OF
AESTHETICS AND MASSAGE, INC.

99 AUG -2 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

AESTHETICS AND MASSAGE, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Hundred Fifty (750) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The mailing address of this Corporation is 2404 Ruth Hentz Avenue, Building A, Panama City, Florida 32405. M. Todd Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is July, 30, 1999.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may

M. Todd Burke, Bar #152048
BURKE & BLUE, P.A.
221 McKenzie Ave.
Panama City, FL 32401
A178-10199

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provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the two (2) Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Linda Grindeland	2404 Ruth Hentz Avenue Building A Panama City, FL 32405
Lois Baliatico	2404 Ruth Hentz Avenue Building A Panama City, FL 32405

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
M. Todd Burke	221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 30th day of July, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

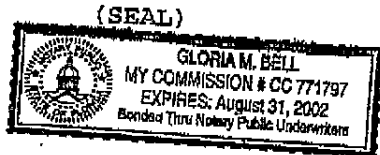

M. TODD BURKE

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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by M. Todd Burke, who is personally known to me.



Gloria M. Bell

Gloria m. Bell

(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

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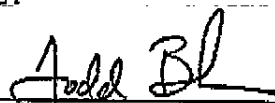
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that AESTHETICS AND MASSAGE, INC. desiring to organize under the laws of the State of Florida, with a mailing address as indicated in the Articles of Incorporation of 2404 Ruth Hentz Avenue, Building A, Panama City, County of Bay, State of Florida 32405, has named M. Todd Burke located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


M. TODD BURKE

(Resident Agent)

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TALLAHASSEE, FLORIDA