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99 DEC 15 AM 6:54

DATE: 12-13-99 DIV OF STATE
TALLAHASSEE, FLORIDA

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

100003070681--5
-12/15/99--01023--006
*****87.50 *****87.50

RE: AESTHETIC LASER GROUP, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR AESTHETIC LASER GROUP, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$87.50
WITH CERT. OF GOOD STANDING PLEASE.

RESPECTFULLY SUBMITTED,

[Signature]
(Individual's Name)

AESTHETIC LASER GROUP INC.
(Name of Corporation)

PH 12/16/99 ✓

CERTIFICATE OF INCORPORATION

-of-

AESTHETIC LASER GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I

The name of this corporation shall be,

AESTHETIC LASER GROUP, 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:

3556 SW 15 COURT

FT. LAUDERDALE, FL 33312

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

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

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

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

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Edward Milo and _____ 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.

13 day of Dec 1991
Jenny F. Clabo
 Notary Public, State of Florida
 My Commission Expires: 10-20-2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

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FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.E. MILO

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

FIRST: That AESTHETIC LASER GROUP, 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 FT. LAUDERDALE, County of BROWARD, State of Florida, has named D.E. MILO, located at 3556 SW 15TH COURT, FT. LAUDERDALE, 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