

**Electronic Articles of Incorporation
For**

P07000027751
FILED
March 02, 2007
Sec. Of State
jshivers

BELLA MIA AT FLORIDA AESTHETIC SURGERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA MIA AT FLORIDA AESTHETIC SURGERY, INC.

Article II

The principal place of business address:

5258 LINTON BLVD
SUITE 303
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

5258 LINTON BLVD
SUITE 303
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

KENNETH DUNN
7040 PALMETTO PARK
626
BOCA RATON, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000027751
FILED
March 02, 2007
Sec. Of State
jshivers

Registered Agent Signature: KENNETH DUNN

Article VI

The name and address of the incorporator is:

STEVEN CURTIS
7040 W. PALMETTO PARK ROAD
626
BOCA RATON, FLORIDA 33436

Incorporator Signature: STEVEN CURTIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
STEVEN CURTIS
7040 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 32714

Article VIII

The effective date for this corporation shall be:

02/26/2007