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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ACRA MEDICAL AESTHETICS, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACRA MEDICAL AESTHETICS, INC

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

43 MERRICK WAY CORAL GABLES, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL AESTHETICS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAFAEL A. ACRA PRESIDENT
43 MERRICK WAY CORAL GABLES, FL 33143GLORIA C. ACRA VICE-PRESIDENT
43 MERRICK WAY CORAL GABLES, FL 33143**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:RAFAEL A. ACRA
43 MERRICK WAY CORAL GABLES, FL 33143**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:RAFAEL A. ACRA
43 MERRICK WAY CORAL GABLES, FL 33143

.....
Having been named as registered agent to accept service of process for the above named corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rafael A. Acra
Signature/Registered Agent

Rafael A. Acra
Signature/Incorporator

MARCH 24, 2009

Date

MARCH 24, 2009

Date

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