Division of Corporations



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Florida Department of State Division of Corporations

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AMENDED AND RESTATED

ARTICLES OF INCORPORATION OF

COSMETIC DERMATOLOGY, INC.

These Amended and Restated Articles of Incorporation of Cosmetic Dermatology, Inc. shall amend and replace those Articles of Incorporation of Cosmetic Dermatology, Inc. filed of record on June 27, 1986.

ARTICLE ONE:

The name of this corporation is: Cosmetic Dermatology, Inc.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is FIVE THOUSAND (5,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:

8798 NW 15 Street Miami, FL 33172

Registered Agent:

Kerry E. Rosenthal, Esq. Rosenthal Rosenthal Rasco 20900 NE 30th Ave, Suite 600 Aventura, Florida 33180

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ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Stephane Colleu 8798 NW 15 Street Miami, FL 33172

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

Stephane Colleu 8798 NW 15 Street Miami, FL 33172

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 23 day of June, 2015.

STEPHANE COLLEU Incorporator

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ACCEPTANCE OF REGISTERED AGENT.

I, KERRY E. ROSENTHAL, ESQ., the undersigned, having been designated as Registered Agent in the above and foregoing Amended and Restated Articles of Incorporation of Cosmetic Dermatology, Inc. do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

KERRY E. ROSENTHAL, ESQ., Registered Agent

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