

**Electronic Articles of Incorporation
For**

**N08000006443
FILED
July 03, 2008
Sec. Of State
Ipole**

AMERICAN BOARD OF PLASTIC SURGERY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BOARD OF PLASTIC SURGERY, INC.

Article II

The principal place of business address:

3801 BEE RIDGE ROAD
SUITE 1
SARASOTA, FL. 34233

The mailing address of the corporation is:

3801 BEE RIDGE ROAD
SUITE 1
SARASOTA, FL. 34233

Article III

The specific purpose for which this corporation is organized is:

ALL LAWFUL PURPOSES. A NON- PROFIT ORGANIZATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEELE T. WILLIAMS, P.A.
3410 MAGIC OAK LANE
SARASOTA, FL. FL

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

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Registered Agent Signature: STEELE T. WILLIAMS

Article VI

The name and address of the incorporator is:

GREGORY D. HICKS, MD
3801 BEE RIDGE ROAD
SUITE 1
SARASOTA, FL 34233

Incorporator Signature: GREGORY D. HICKS, MD

Article VII

The effective date for this corporation shall be:

07/01/2008