

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000000000248

Cosmetic Plastic Surgery
Center of Sarasota, P.A.

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*****87.50 *****87.50

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11, Return

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -3 PM 12:35

00 JAN -3 AM 10:57

FILED

RECEIVED

T. SMITH JAN 03 2000

FILED

00 JAN -3 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, P.A.

The undersigned incorporator, who is licensed to practice as a doctor of medicine in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and does hereby adopt the following Articles of Incorporation:

ARTICLE I
Name of Corporation

The name of this corporation is COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, P.A.

ARTICLE II
Principal Office and Mailing Address

The principal office and mailing address of this corporation shall be 3900 Clark Road, Suite E-1, Sarasota, Florida 34233.

ARTICLE III
Purpose

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is the practice of medicine. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law,

and may own real and personal property necessary for the rendering of the professional service authorized hereby.

ARTICLE IV Capital Stock

The total number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is One Thousand (1000) shares. These shares shall be of a single class of common stock, and shall be without par value.

ARTICLE V Duration

The corporation shall have perpetual existence.

ARTICLE VI Registered Agent

The address of this corporation's initial registered office is 1800 Second Street, Suite 803, Sarasota, Florida 34236, and the name of its initial registered agent at said address is Stephanie A. Reinicke.

ARTICLE VII Incorporator

The name and address of the Incorporator is as follows:
STEPHANIE A. REINICKE 1800 Second Street, Suite 803
Sarasota, FL 34236

ARTICLE VIII Board of Directors

The corporation shall have a Board of Directors consisting of

1 person. The initial Director shall hold office until his successor is elected and qualified as provided in the Bylaws. The number of directors set forth in these articles of incorporation and constituting the initial Board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders. The name and address of the initial Director of this corporation is:

Kurt S. Dāngl

3900 Clark Road, Suite E-1
Sarasota, FL 34233

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 28th day of December, 1999.

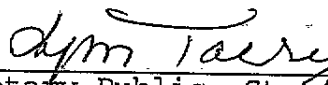

Stephanie A. Reinicke
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _____ day of December, 1999 by Stephanie A. Reinicke, who is personally known to me or who produced her _____ as identification.

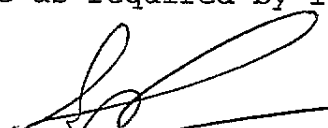


Lynn Tarr
My Commission CC620768
Expires February 11, 2001


Notary Public, State of Florida
(Notary Seal)
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT.

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.


Stephanie A. Reinicke
Registered Agent

FILED
00 JAN -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA