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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRET OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL AMERICAN ACADEMY OF AESTHETIC MEDICINE

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
MIAMI, FLORIDA

**ARTICLES OF INCORPORATION
OF**

INTERNATIONAL AMERICAN ACADEMY OF AESTHETIC MEDICINE, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL AMERICAN ACADEMY OF AESTHETIC MEDICINE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator and subscriber hereto is as follows:

Isidro Perez-Conde
7340 SW 123rd Street
Miami, FL 33156

Prepared by
Isidro Perez-Conde
7340 SW 123rd Street
Miami, FL 33156

(786) 242-7965

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Isidro Perez-Conde - President

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE
AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Isidro Perez-Conde
7340 SW 123rd Street
Miami, FL 33156

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Isidro Perez-Conde - President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29TH day of February, 2000.



Isidro Perez-Conde, Incorporator

STATE OF FLORIDA

ss:

COUNTY OF _____

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Isidro Perez-Conde known by me (personally) or having shown a photo identification to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of March, 2000.



Mirtha M. Rodriguez
 NOTARY PUBLIC, STATE OF FLORIDA
 MY COMMISSION EXPIRES:

**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International American Academy of Aesthetic Medicine, Inc.
2. The name of the registered agent and office is:

Isidro Perez-Conde
 7340 SW 123rd Street
 Miami, FL 33156

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

[Signature]
 ISIDRO PEREZ-CONDE, REGISTERED AGENT

DATED:

February 29th, 2000

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 TALLAHASSEE
 STATE OF FLORIDA