TRANSMITTAL LETTER D000083645

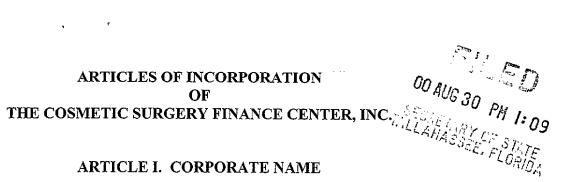
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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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| SUBJECT: | (Proposed corpora | ate name - must include suf | fix) | |
|-----------------------|--|---|--|-----------------------|
| Enclosed is an origin | al and one(1) copy of the articles | of incorporation and a | check for: | |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | | inted or typed) ND BANKRUPTCY Cevard 33060 | ENTER | , |
| e. | City, State & Zip | | · — · · · | |
| | Daytime T | elephone number | | n na ng da sa Luci mi |

NOTE: Please provide the original and one copy of the articles.



The name of this corporation is The Cosmetic Surgery Finance Center, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2573 SE 12 Street, Pompano Beach, Fl 33062.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are A. Frank DeSimone, 2573 SE 12 Street, Pompano Beach, Florida 33062.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name Address

A. Frank DeSimone

2573 SE 12 Street

Pompano Beach, Fl 33062

The undersigned has executed these articles of incorporation on August 24, 2000.

A. Frank DeSimone

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: The Cosmetic Surgery Finance Center, Inc.
- 2. The name and address of the registered agent and office is:

A. Frank DeSimone

2573 SE 12 Street

Pompano Beach, Florida 33062



Having been named as registered agent and to accept service of process for the above-stated 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 obligations of my position as registered agent.

A. Frank DeSimone

August 24, 2000