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IMAGOS
INSTITUTE OF PLASTIC SURGERY

Miami October 19, 2000

Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

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-10/23/00--01086--009
*****78.75 *****78.75

To Whom It May Concern:

Please find enclosed a check for the amount of \$78.75, as well as, the article of incorporation for "Imagos Marketing and Advertising Inc".

For Any additional information, please contact Lucy Albury at (305) 5962228.

Best Regards,

Lucy Albury
General Manager

FILED
00 OCT 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FL 32314

José A. Pérez-Gurri, M.D., F.A.C.S.
Director

Diplomate, American Board of Plastic Surgery - Fellow, American College of Surgeons
9955 North Kendall Drive, Miami, Florida 33176. Tel: 305/596-2228 Fax: 305/596-2484

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

"IMAGOS MARKETING AND ADVERTISING INC".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9955 N. Kendall Drive, Miami Florida 33126. The corporation may maintain offices and/or transact locations either within or without State of Florida.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, each share to have a value of \$1.00.


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

KATHY PEREZ-GURRI – 9955 N. Kendall Drive – Miami – Florida 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

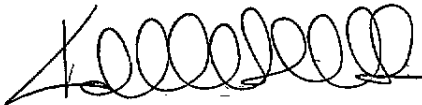
KATHY PEREZ-GURRI – 9955 N. Kendall Drive – Miami – Florida 33176



Kathy Perez-Gurri

Incorporator Name & Signature

We 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 agents 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 our duties, and I am familiar with and accept the obligation of our positions as registered agent.



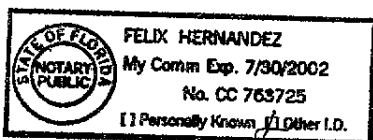
Kathy Perez-Gurri

Registered Agent Name & Signature

Subscribed and sworn to before me this the 19th of October 2000.



My Commission Expires:



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TALLAHASSEE, FLORIDA