FILED Requester's Name 01 MAR 22 PM 3: 06 Address SECRETARY OF STATE TALLAHASSEE, FLORIDA Bell Holdings, Inc. 8100 SW 81 Drive, Ste 210 Miami, FL 33143-6603 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Photocopy ☐ Will wait Certificate of Status 400003831674---7 -03/12/01--01141--011 *****78.75 ******78.75 **NEW FILINGS** AMENDMENTS Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2001

BELL HOLDINGS INC. 8100 SW 81 DR STE 210 MIAMI, FL 33143-6603

SUBJECT: CORAL GABLES COSMETIC SURGERY & ASSOCIATES, INC.

Ref. Number: W01000005840

We have received your document for CORAL GABLES COSMETIC SURGERY & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock Document Specialist

Letter Number: 201A00015682

OI MAR 22 PM 3: 06

ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida FLORIDA Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Coral Gables Cosmetic Surgery & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 527212 Miami, FL 33152-7212

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT ADDRESS

The name and address of the initial registered agent is: I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.

Vosousky

Gregorio Nosovsky

1800 SW 27th Avenue #302

Miami, FL 33145

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these s Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Gregorio Nosovsky: President Isaac Nosovsky: V. President PO Box 527212 Miami, FL 33152-7212

ARTICLE VIII- INCORPORATOR(S)

The name(s) and street and address(s) of the incorporator(s) to these Articles of Incorporation are:

Gregory Nosovsky PO Box 527212 _ Miami, FL 33152-7212

Articles of Incorporation this 8th day of March, 2001

Signature(s) of Incorporator(s)

Cleghtie Notoristy