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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Instituto Internacional de Cirugia Plastica y Recons

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|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-14-01

Article I. Name

The name of this Florida corporation is:

Instituto Internacional de Cirugia Plastica y Reconstructiva, P.A.

The Corporation is being formed for the practice of plastic surgery and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:

Instituto Internacional de Cirugia Plastica y Reconstructiva, P.A.

3211 Ponce De Leon Boulevard

Suite 204

Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alvaro Arana

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

International Institute of Professional Cooperation, LLC

3211 Ponce De Leon Boulevard

Suite 204

Coral Gables FL 33134

305-444-4729

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

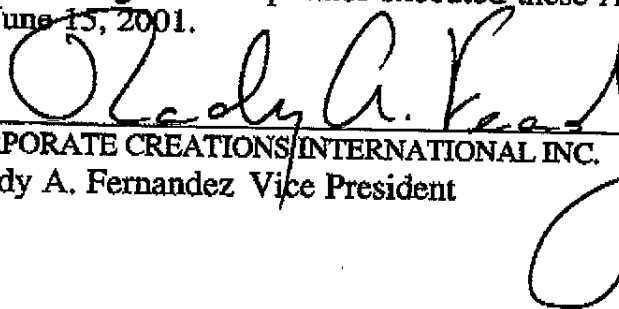
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

International Institute of Professional Cooperation, LLC

3211 Ponce De Leon Boulevard

Suite 204

Coral Gables FL 33134

305-444-4729

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Instituto International de Cirugia Plastica y Reconstructiva, P.A.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Randy A. Fernandez, Vice President

Date: June 15, 2001

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