

P01000070146**Florida Department of State**

Division of Corporations

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(((H01000081885 5)))

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 17 AM 10:49

FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA CENTER FOR COSMETIC SURGERY OF WEST PALM BEACH, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H01-81885

Articles of Incorporation

Article 1: Name of Corporation: **FLORIDA CENTER FOR COSMETIC SURGERY OF WEST PALM BEACH, INC.**

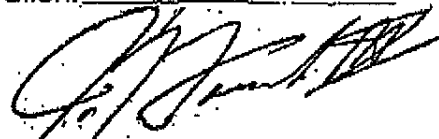
Address of Corporation: **915 MIDDLE RIVER DR., STE. 213
FORT LAUDERDALE, FLORIDA 33304**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JAMES V. FACCIOLO, III, ESQ.**

REGISTERED OFFICE: **915 MIDDLE RIVER DR., STE. 209
FORT LAUDERDALE, FLORIDA 33304**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

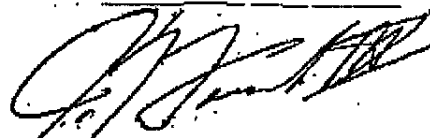
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JAMES V. FACCIOLO, III, ESQ.
915 MIDDLE RIVER DR., STE. 209
FORT LAUDERDALE, FLORIDA 33304**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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