

**Electronic Articles of Incorporation
For**

**P02000025312
FILED
March 07, 2002
Sec. Of State**

CELEBRITY'S CHOICE FOR COSMETIC SURGERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELEBRITY'S CHOICE FOR COSMETIC SURGERY, INC.

Article II

The principal place of business address:

320 EDINBURGH DRIVE
SUITE A
WINTERPARK, FL. 32792

The mailing address of the corporation is:

320 EDINBURGH DRIVE
SUITE A
WINTERPARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

FEDER & DUNN, P.A.
11575 HERON BAY BOULEVARD
SUITE 309
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH J. DUNN

Article VI

The name and address of the incorporator is:

JEANNE LECLERCQ
320 EDINBURGH DRIVE
SUITE A
WINTERPARK, FL. 32792

Incorporator Signature: JEANNE LECLERCQ