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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

FLORIDA PROFIT CORPORATION OR P.A.

LIPOCANNULA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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03 APR -8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

WILLIAM J. STRANGE

SUBJECT: LIPOCANNULA, INC.
REF: W03000009695

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF

LIPOCANNULA, INC

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

ARTICLE I NAME

The name of the corporation shall be:

LIPOCANNULA, INC

The principal place of business of this corporation shall be:

8000 N.W. 31ST STREET STE # 9
MIAMI FLORIDA 33122

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE, MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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ARTICLE V OFFICERS 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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Isidro Perez-Conde Gonzalez Ownership 45%	5300 N.W. 114 TH Ave. Ste # 109 Miami, Florida 33178
Vice-President	Shimon Borja Perez-Conde Gonzalez Ownership 55%	5300 N.W. 114 TH Ave. Ste # 109 Miami, Florida 33178
Treasury:	Isidro Perez-Conde Gonzalez Ownership 45%	5300 N.W. 114 TH Ave. Ste # 109 Miami, Florida 33178

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ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Isidro Perez-Conde Gonzalez Ownership 45%	5300 N.W. 114 TH Ave. Ste 450 # 109 Miami, Florida 33178	
Shimon Borja Perez-Conde Gonzalez Ownership 55%	5300 N.W. 114 TH Ave. Ste 550 # 109 Miami, Florida 33178	

SUBSCRIBER: Isidro Perez-Conde Gonzalez

SUBSCRIBER: Shimon Borja Perez-Conde Gonzalez

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

Isidro Perez-Conde Gonzalez

ADDRESS

5300 N.W. 114TH Ave. Ste # 109
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 09
day of April, 2003.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE, MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Lipocannula, Inc

2. The name and address of the registered agent and office is:

NAME

Isidro Perez-Conde Gonzalez

ADDRESS5300 N.W. 114TH Ave. Ste # 109
Miami, Florida 33178

SIGNATURE



TITLE

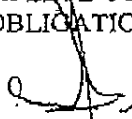
PRESIDENT

DATE

04/04/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

04/04/03

WILLIAM J. STRANGE
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