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Florida Department of State  
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To:

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Account Name : QUARLES & BRADY LLP  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Centre for Plastic & Aesthetic Surgery, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
CENTRE FOR PLASTIC & AESTHETIC SURGERY, P.A.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: CENTRE FOR PLASTIC & AESTHETIC SURGERY,  
P.A.

**ARTICLE II  
BUSINESS PURPOSE**

The Corporation's business purpose is to render professional services in the area of  
plastic and aesthetic surgery.

**ARTICLE III  
EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is  
1,000 common shares. Common shares shall be the only class of shares which this Corporation  
shall have authority to issue.

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator are:

Name

Nicole M. Marginian

Address

4501 Tamiami Trail North, Suite 300  
Naples, FL 34103

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 9975 Tamiami Trail North, Suite 4, Naples, Florida 34018, and the name of the initial registered agent of this Corporation at that address is: Alexia Marciano, M.D.

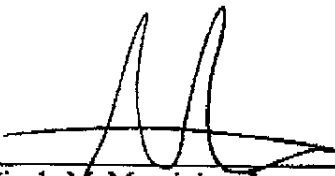
**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 9975 Tamiami Trail North, Suite 4, Naples, Florida 34108.

**ARTICLE VIII**  
**S CORPORATION**

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than seventy-five (75) persons in the aggregate.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of June, 2003.

  
\_\_\_\_\_  
Nicole M. Marginian, Incorporator

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JUN 04 2003 14:00 FR GUARLES BRADY LLP

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941 434 4939 TO 95131119

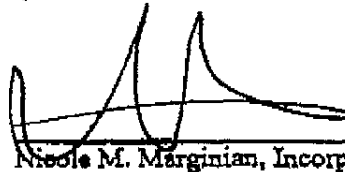
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CENTRE FOR PLASTIC & AESTHETIC SURGERY, P.A., desiring to organize  
or qualify under the laws of the State of Florida, with its principal place of business located at  
9975 Tamiami Trail North, Suite 4, Naples, Florida 34108, has named Alexia Marciano, M.D.,  
located at 9975 Tamiami Trail North, Suite 4, Naples, Florida 34108, as its agent to accept  
service of process within Florida.



Nicole M. Marginian, Incorporator  
Dated: June 4, 2003

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this Certificate, Alexia Marciano, M.D., hereby agrees to comply with the  
provisions of all statutes relative to the proper and complete performance of its duties.



Alexia Marciano, M.D.  
Dated: June 4, 2003

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