

# P030000073708

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Division of Corporations  
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Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

american association of mesotherapy specialists, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

**H 03000225508**  
**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN ASSOCIATION OF MESOTHERAPY  
SPECIALISTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

**ARTICLE I**

The name of the corporation shall be **AMERICAN ASSOCIATION  
OF MESOTHERAPY SPECIALISTS, INC.**

Its business shall be carried on at Miami-Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

2130 Hibiscus Circle, Miami, FL 33181

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 100 shares at (no par).

Prepared By: Joseph A. Chambrot, Esq.  
950 NW 22 Avenue  
Miami, FL 33125  
FEN 434566

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#### ARTICLE IV

The Minimum capital requirements of this corporation shall be that which is required by Florida Law.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The Principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

#### ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

Gerardo J. Hevilla, M.D.    President/Director  
2130 Hibiscus Circle  
Miami, FL 33181

William Witt, M.D.            Vice President/Director  
2130 Hibiscus Circle  
Miami, FL 33181

## ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the numbers of shares of stock which each agrees to take is as follows:

NAME	SHARES
Gerardo J. Hevilla, M.D. 2130 Hibiscus Circle Miami, FL 33181	50
William Witt, M.D. 2130 Hibiscus Circle Miami, FL 33181	50

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## ARTICLE X

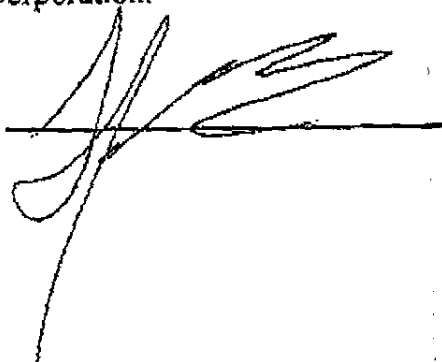
The street address of the initial principal office of the corporation is  
2130 Hibiscus Circle, Miami, FL 33181

## ARTICLE XI

### REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation is: Gerardo J. Hevilla, M.D., 2130 Hibiscus Circle, Miami, FL 33181.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



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## ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

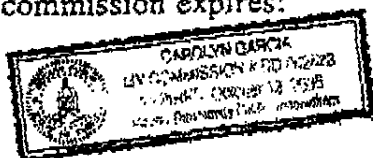
STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Gerardo J. Hevilla, M.D. and William Witt, M.D. who are personally known to me or who did produce Personal Knowledge as identification and have executed these Articles of Incorporation and acknowledges before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this 10 day of April, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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