

**Electronic Articles of Incorporation
For**

P03000104734
FILED
September 24, 2003
Sec. Of State

TAKE SHAPE PLASTIC SURGERY, P.A.

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:

TAKE SHAPE PLASTIC SURGERY, P.A.

Article II

The principal place of business address:

4161 N.W. 5TH STREET
SUITE 100
PLANTATION, FL. US 33317

The mailing address of the corporation is:

4161 N.W. 5TH STREET
SUITE 100
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PLASTIC AND RECONSTRUCTIVE SURGICAL SERVICES

Article IV

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

500

Article V

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

RUSSELL F SASSANI M.D.
4161 N.W. 5TH STREET
SUITE 100
PLANTATION, FL. 33317

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

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Registered Agent Signature: RUSSELL F. SASSANI, M.D.

Article VI

The name and address of the incorporator is:

RUSSELL F. SASSANI, M.D.
4161 N.W. 5TH STREET
SUITE 100
PLANTATION, FL 33317

Incorporator Signature: RUSSELL F. SASSANI, M.D.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
RUSSELL F SASSANI M.D.
4161 N.W. 5TH STREET, SUITE 100
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

09/24/2003