

**Electronic Articles of Incorporation
For**

P05000005112
FILED
January 11, 2005
Sec. Of State
dwhite

COSMETIC MEDICINE, 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:
COSMETIC MEDICINE, INC.

Article II

The principal place of business address:
101 HOMEPORT DRIVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:
101 HOMEPORT DRIVE
PALM HARBOR, FL. 34683

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JEFFREY DICKSON
101 HOMEPORT DRIVE
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JEFFREY DICKSON

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
JEFFREY DICKSON
101 HOMEPORT DRIVE
PALM HARBOR, FL. 34683

Title: VP
DR. JACK MCDOUGALL DO
9633 GRETNA GREEN DRIVE
TAMPA, FL. 33626

Title: S
DR. KARL SWANSON MD
2454 MCMULLEN BOOTH ROAD BLDG D, STE 606
CLEARWATER, FL. 33759