

**Electronic Articles of Incorporation  
For**

P05000014058  
FILED  
January 07, 2005  
Sec. Of State  
jshivers

AMERICAN SOCIETY OF AESTHETICS & MESOTHERAPY, 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:

AMERICAN SOCIETY OF AESTHETICS & MESOTHERAPY, INC.

**Article II**

The principal place of business address:

844 ALTON ROAD  
2ND FLOOR  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

844 ALTON ROAD  
2ND FLOOR  
MIAMI BEACH, FL. US 33139

**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:

1000

**Article V**

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

ABDALA KALIL MD  
844 ALTON RD  
2ND FLOOR  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ABDALA KALIL

### **Article VI**

The name and address of the incorporator is:

CHARLES ALAN ROSS  
3845 SW 41 STREET  
PEMBROKE PARK, FL 33023

Incorporator Signature: CHARLES ALAN ROSS

### **Article VII**

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

Title: P  
ABDALA KALIL MD  
9208 EMERSON AVENUE  
SURFSIDE, FL. 33154 US

Title: VP  
LUC DEWANDRE MD  
90 ALTON RD # 1106  
MIAMI BEACH, FL. 33139

Title: T  
MICHEL DELUNE MD  
3801 PACIFIC COAST HIGHWAY #246  
LONG BEACH, CA. 90804 US