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# 5407 Blue Heron Lane Wesley Chapel, FL 33543-4441

Tuesday, July 26, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation

Gentlemen:

Enclosed for filing please find the Articles of Incorporation and Designation of Registered Agent for the corporation listed below:

Bella Aesthetica, Inc.

Attached to the set of articles please find a check in the amount of \$78.75 made payable to the Department of State representing the applicable filing fees.

Kindly forward your letter of acknowledgment with respect to the incorporation to me at the address shown above. Should you have any questions or require any additional information, please contact me at (813)862-0293.

Thank you in advance for your courtesy and cooperation.

Sincerely,

Lance W. Kreplick, M.D.

Enclosures

FILED

# ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

### BELLA AESTHETICA, INC.

## **ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is Bella Aesthetica, Inc., and its principal office or mailing address is 5407 Blue Heron Lane, Wesley Chapel, Florida 33543-4441.

### **ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

### **ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$.01 par value common stock.

### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5407 Blue Heron Lane, Wesley Chapel, Florida 33543-4441, and the name of the initial registered agent is Lance W. Kreplick, M.D.

# **ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME** 

**ADDRESS** 

Lance W. Kreplick, M.D.

5407 Blue Heron Lane

Wesley Chapel, Florida 33543-4441

### **ARTICLE 7: INCORPORATOR**

The name and address of each person signing these Articles is:

**NAME** 

**ADDRESS** 

Lance W. Kreplick, M.D.

5407 Blue Heron Lane Wesley Chapel, Florida 33543-4441

# **ARTICLE 8: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# **ARTICLE 10: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

this _	IN WITNESS 26 day of	WHEREOF, t	he undersigned, 2005.	has executed	i these Artic	les of Incorporation
				dan	Rel	
				Lance W. Ki	replick, M.D.	
				"Incorporato	r <sup>33</sup>	

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 26 day of JULY, 2005

Lance W. Kreplick M.D., Registered Agent