

Oct. 10. 2005 1:43 PM

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Miami Aesthetic Surgery, P.A.

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Florida No. 7887 exp. late



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

MAX A. ADAMS

SUBJECT: MIAMI AESTHETIC SURGERY, P.A.
REF: W05000045952

*Corrections
made.
Revised Articles
Attached.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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No. 7887 P. 3

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05 OCT 10 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

MIAMI AESTHETIC SURGERY, P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of FLORIDA, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:
MIAMI AESTHETIC SURGERY, P.A.
P.O. BOX 546068, MIAMI, FLORIDA 33154

Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful practice of medicine under the laws of the State of Florida.

Article 3.

The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$1,000.

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

Article 6.

This stock shall have \$1.00 value.

Article 7.

The initial registered agent of this corporation is:
PAT PAZMINO

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

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Article 8.

The initial address of the office of the registered agent of this corporation is:
21355 EAST DIXIE HIGHWAY, SUITE 108, AVENTURA, FL 33180

Article 9.

The name, address, and age of the incorporator of this corporation is:
PAT PAZMINO(name), P.O. BOX 546068, MIAMI, FLORIDA 33154 (address),
and 34 (age).

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name	Address
PAT PAZMINO	P.O. BOX 546068, MIAMI, FLORIDA 33154

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation:

Article 14.

This corporation adopts the following additional articles:

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I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of FLORIDA.

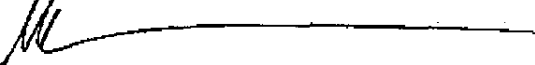
Dated: October 3, 2005

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 10/03/2005



THE LAW OFFICES OF MAX A. ADAMS, ESQ.
BY MAX A. ADAMS, ESQ, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



PAT PAZMINO
BY MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

Date: October 3, 2005

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