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06 MAR -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
kkossow@bellsouth.net

General Litigation •
Contract Negotiation •
Estate/Tax Planning •
Entity Formation/Real Estate •

February 16, 2006

VIA U.S. MAIL DELIVERY

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

**Re: Triana Institute for Plastic Surgery & Age Management, P.A.
Pore Baby MedSpa, P.A.
Pore Baby Skin Care Products, Inc.**

To Whom It May Concern:

Enclosed for filing are Articles of Incorporation for the above-referenced entities, along with three checks payable to the order of the Florida Department of State – each in the amount of \$78.75 – to cover the filing fee for each of the articles of incorporation and designation of registered agent (\$70.00), and the cost of a certified copy of the articles (\$8.75).

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,


LAW OFFICES OF KENNETH D. KOSSOW, ESQ.

Kenneth D. Kossow

Encl.

Cc: Victoria Triana w/ encl. (via e-mail)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2006

KENNETH D. KOSSOW, ESQUIRE
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

SUBJECT: TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE
MANAGEMENT, P.A.
Ref. Number: W06000008675

We have received your document for TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 906A00012415

ARTICLES OF INCORPORATION

OF

TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A.

FILED

06 MAR -2 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A. under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A.

ARTICLE II. ADDRESS

The mailing address of the corporation is 790 Estuary Way, Delray Beach, Florida 33483.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in plastic surgery, skin care, and other medical activities or business – as permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of class A voting common stock, and 1,000 shares of class B nonvoting common stock, having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1325 Diplomat Parkway, Hollywood, Florida 33019, and the name of the corporation's initial registered agent at that address is Kenneth D. Kossow.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Kenneth D. Kossow, 1325 Diplomat Parkway, Hollywood, Florida 33019.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of February, 2006.



Kenneth D. Kossow
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1325 Diplomat Parkway, Hollywood, Florida 33019, has named Kenneth D. Kossow as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of February, 2006.

By: _____


Kenneth D. Kossow

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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