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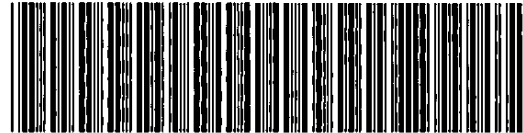
(Business Entity Name)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. POSH LASER INSTITUTE OF AVENTURA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2006

LAZARUS

SUBJECT: POSH LASER INSTITUTE OF AVENTURA, INC  
Ref. Number: W06000047263

We have received your document for POSH LASER INSTITUTE OF AVENTURA, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 806A00063955

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**POSH LASER INSTITUTE OF AVENTURA, INC**

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The undersigned subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

**ARTICLE I**

The name of this Corporation shall be:

**Posh Laser Institute of Aventura, Inc.**

The principal address of this Corporation shall be:

**19495 Biscayne Blvd.**

**Suite 200**

**Aventura, Florida 33180**

**ARTICLE II**

The general nature of this business and the objects and purposes proposed to be transacted and carried on is medical services to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

### ARTICLE III

The capital stock authorized the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 1000 shares authorized and 1000 shares issued and outstanding.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

### ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

### ARTICLE V

The street address of the initial registered office of this Corporation is **19495 Biscayne Blvd., Suite 200 Aventura, Florida 33180** and the same of the initial Registered Agent of this Corporation at that address is *ERNEST M. DIGERONIMO*.

## ARTICLE VI

The number of Director(s) of this Corporation shall initially be one (3). The Board of Directors shall manage this Corporation. The exact number of Director(s) may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director(s) of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

### NAME

### ADDRESS

**Ernest M. Digeronimo, MD**  
**President**

**19495 Biscayne Blvd. Suite 200**  
**Aventura, Florida 33180**

Fabio A. Castro, MD  
Vice President

19495 Biscayne Blvd. Suite 200  
Aventura, Florida 33180

Nikola Boskovski, MD  
Treasurer

19495 Biscayne Blvd. Suite 200  
Aventura, Florida 33180

## ARTICLE VII

The name and post office address of the Subscribers and the number of shares of stocks are as follows:

### NAME

### ADDRESS

### SHARES

**Ernest M. Digeronimo, MD**  
**President**

**19495 Biscayne Blvd. Suite 200**      **250**  
**Aventura, Florida 33180**

Fabio A. Castro, MD  
Vice President

19495 Biscayne Blvd. Suite 200      250  
Aventura, Florida 33180

Nikola Boskovski, MD  
Treasurer

19495 Biscayne Blvd. Suite 200      250  
Aventura, Florida 33180

### **ARTICLE VIII**

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

### **ARTICLE IX**

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares herein above set forth, this 25<sup>th</sup> day of October, 2006



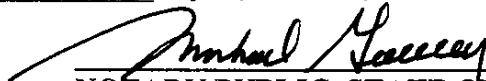
STATE OF FLORIDA)

SS:

COUNTY OF MIAMI - DADE)

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 25<sup>th</sup> day of, October, 2006



NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 12/17/07



Michael Goldberg  
Commission #DD262706  
Expires: Dec 17, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.



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CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, **POSH LASER INSTITUTE OF AVENTURA, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF AVENTURA, STATE OF FLORIDA HAS NAMED **ERNEST M. DIGERONIMO** FROM THE CITY OF AVENTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: President

DATE: 10/25/06

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(REGISTERED AGENT)

DATE: 10/25/06