

**Electronic Articles of Incorporation
For**

P06000141038
FILED
November 08, 2006
Sec. Of State
jshivers

CELEBRITY SURGERY INTERNATIONAL 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:

CELEBRITY SURGERY INTERNATIONAL INC.

Article II

The principal place of business address:

900 N FEDERAL HWY
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

900 N FEDERAL HWY
HALLANDALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

MEDICAL TOURISM

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

KUMAR RAJAGOPALAN SR
10211 NW 50TH PL
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: KUMAR RAJAGOPALAN

Article VI

The name and address of the incorporator is:

KUMAR RAJAGOPALAN 900 N
FEDERAL HWY
HALLA
NDEL BEACH FL 33009

Incorporator Signature: KUMAR RAJAGOPALAN

Article VII

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

Title: P
KUMAR RAJAGOPALAN SR
10211 NW 50TH PL
CORAL SPRINGS, FL. 33076

Title: D
BRIAN HOLLOWAY
900 N FEDERAL HWY
HALLANDALE BEACH, FL. 33009

Title: S
STEVEN SMOKE
900 N FEDERAL HWY
HALLANDEL BEACH, FL. 33009

Title: D
PHILIP THOMAS
900 N FEDARAL HWY
HALLANDEL, FL. 3009

Article VIII

The effective date for this corporation shall be:

11/07/2006