

Division of Corporations AUG. 24. 2007 8:09AM

PHELPS DUNBAR TAMPA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Ana Vizcaya
Account Name : PHELPS DUNBAR LLP
Account Number : I20050000191
Phone : (813)472-7550
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FLORIDA PROFIT/NON PROFIT CORPORATION

BENEDETTI COSMETIC SURGERY, P.A.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
BENEDETTI COSMETIC SURGERY, P.A.**

Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby organizes a corporation on the following terms and conditions.

ARTICLE I

NAME

The name of the corporation shall be Benedetti Cosmetic Surgery, P.A.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5665 Summit Street West Linn, Oregon 97068.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of providing medical, cosmetic and related services and other lawful purposes allowed under Chapter 621 of the Florida Statutes.

ARTICLE IV

SHARES

The corporation is authorized to issue one hundred (100) shares of common voting stock having a par value of \$1 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S. Ashley Drive, Suite 1900, Tampa, Florida 33606 and the name of the initial registered agent of this corporation at that address is Dennis E. Manelli.

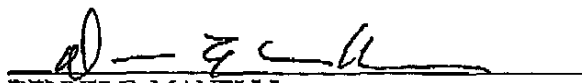
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ARTICLE VI

INCORPORATOR

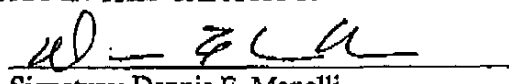
The name and address of the incorporator of this corporation is Dennis E. Manelli, Esquire, Phelps Dunbar LLP, 100 South Ashley Drive, Suite 1900, Tampa, Florida 33602.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name this 24 day of August, 2007.


DENNIS E. MANELLI,
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature: Dennis E. Manelli
Title: Registered Agent

Date: August 24, 2007.

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