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FLORIDA PROFIT/NON PROFIT CORPORATION**MIAMI CENTER FOR COSMETIC SURGERY, INC**

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**ARTICLES OF INCORPORATION
OF**

Miami Center for Cosmetic Surgery, Inc

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be Miami Center for Cosmetic Surgery, Inc.

**ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*7455 W Flagler Street
Miami, FL 33144*

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

*Name of Stockholder: Giovanni Ceretta (66%)
7455 W Flagler St
Miami, FL 33144*

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*Name of Stockholder: Mariagrazia Rotella (34%)
7455 W Flagler St
Miami, FL 33144*

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or within the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder (s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owing a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

*Mariagrazia Rotella
7455 W Flagler St
Miami, FL 33144*

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ARTICLE VI - DIRECTORS

The Corporation shall have two directors. Incorporators have appointed:

Ms. Giovanni Ceretta, as Executive Director

The "Executive-Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive-Director, the Operations-Director or the Finance -Director will take the Executive-Director's position, holding the same duties, either, the Operations-Director or the Finance-Director is authorized to use the title of "Director".

Finance -Director, represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account (s) shall be made in the name in the name of the corporation, and signed by the Finance -Director.

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ARTICLE VII- DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT & TREASURY:

*Giovanni Ceretta
7455 W Flagler St
Miami, FL 33144*

VICEPRESIDENT & SECRETARY:

*Mariagrazia Rotella
7455 W Flagler St
Miami, FL 33144*

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account (s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account (s) shall be made in the corporation, and signed by any of them.

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ARTICLE VIII: INCORPORATOR

The incorporator is Mr. Giovanni Ceretta

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 5 days of November of 2007.

Incorporator: _____

Giovanni Ceretta

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

Miami Center for Cosmetic Surgery, Inc

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The name and address of the registered agent is:

Mariagrazia Rotella
7455 W Flagler St
Miami, FL 33144

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent:


Mariagrazia Rotella

Date: