

**Electronic Articles of Incorporation
For**

P08000005809
FILED
January 16, 2008
Sec. Of State
jshivers

60 MINUTE FACELIFT, 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:

60 MINUTE FACELIFT, INC

Article II

The principal place of business address:

197 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

197 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL. US 32082

Article III

The purpose for which this corporation is organized is:

BUSINESS TO MARKET MEDICAL SERVICES

Article IV

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

100

Article V

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

CARMEN J SARDINAS
197 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: CARMEN J SARDINAS

Article VI

The name and address of the incorporator is:

CARMEN J SARDINAS
197 1/2 SOUTH ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: CARMEN J SARDINAS

Article VII

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

Title: P
CARMEN J SARDINAS
197 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

01/16/2008