

**Electronic Articles of Incorporation
For**

P08000010877
FILED
January 30, 2008
Sec. Of State
bmcknight

STATE OF ART MEDICAL SPA, 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:

STATE OF ART MEDICAL SPA, INC.

Article II

The principal place of business address:

16651 N. SEMORAN BLVD
200
ORLANDO, FL. US 32807

The mailing address of the corporation is:

16651 N. SEMORAN BLVD
200
ORLANDO, FL. US 32807

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

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:

CASSIA B PORTUGAL M.D
1651 N SEMORAN BLVD
200
ORLANDO, FL. 32807

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

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Registered Agent Signature: CASSIA PORTUGAL

Article VI

The name and address of the incorporator is:

CASSIA B. PORTUGAL, M.D.
1651 N. SEMORAN BLVD
200
ORLANDO, FL 32807

Incorporator Signature: CASSIA PORTUGAL

Article VII

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

Title: P
CASSIA B PORTUGAL MD
1651 N. SEMORAN BLVD
ORLANDO, FL. 32807 US

Title: VP
CASSIA B PORTUGAL MD
1651 N. SEMORAN BLVD
ORLANDO, FL. 32807 US

Title: SEC
CASSIA B PORTUGAL MD
1651 N SEMORAN BLVD
ORLANDO, FL. 32807 US

Title: TR
CASSIA B PORTUGAL MD
1651 N SEMORAN BLVD
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

01/30/2008