

Electronic Articles of Incorporation For

P08000051579
FILED
May 23, 2008
Sec. Of State
jshivers

AGELESS AESTHETIC CENTER, P.A.

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:

AGELESS AESTHETIC CENTER, P.A.

Article II

The principal place of business address:

2665 EXECUTIVE PKWY.
WESTON, FL. US 33326

The mailing address of the corporation is:

2665 EXECUTIVE PKWY.
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:

PROVISION OF MEDICAL SERVICES

Article IV

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

1000

Article V

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL. 342057734

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

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Registered Agent Signature: JONATHAN D. FLEECE, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

JONATHAN D. FLEECE, ESQ.
802 11TH STREET WEST

BRADENTON, FL 34205-7734

Incorporator Signature: JONATHAN D. FLEECE, VICE PRESIDENT

Article VII

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

Title: PTD
SHARON P MCQUILLAN M.D.
2665 EXECUTIVE PKWY.
WESTON, FL. 33326 US

Title: VSD
LYNNE ULEVICH
2665 EXECUTIVE PKWY.
WESTON, FL. 33326 US