

**Electronic Articles of Incorporation  
For**

P08000091861  
FILED  
October 09, 2008  
Sec. Of State  
Ipoole

ELITECARE CONCEPTS P.C., PA

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:

ELITECARE CONCEPTS P.C., PA

**Article II**

The principal place of business address:

2816 STEARNS ROAD  
VALRICO, FL. 33596

The mailing address of the corporation is:

2816 STEARNS ROAD  
VALRICO, FL. 33596

**Article III**

The purpose for which this corporation is organized is:

PRE AND POST OPERATING CARE FOR PLASTIC SURGERY, WELLNESS  
MANAGEMENT, WEIGHTLOSS MANAGEMENT

**Article IV**

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

1,000

**Article V**

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

VIRGINA MARSTON  
2816 STEARNS ROAD  
VALRICO, FL. 33596

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

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Registered Agent Signature: VIRGINA MARSTON

### **Article VI**

The name and address of the incorporator is:

VIRGINA MARSTON  
2816 STEARNS ROAD

VALRICO, FL, 33596

Incorporator Signature: VIRGINA MARSTON

### **Article VII**

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

Title: PRES  
VIRGINA MARSTON  
2816 STEARNS ROAD  
VALRICO, FL. 33596

Title: SEC  
ANN-MARIE HARRIS  
2816 STEARNS ROAD  
VALRICO, FL. 33596

Title: TREA  
MARSTON MARSTON  
2816 STEARNS ROAD  
VALRICO, FL. 33596