

**Electronic Articles of Incorporation
For**

P09000012877
FILED
February 10, 2009
Sec. Of State
bmcknight

PARK AVENUE LASER LIPO 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:

PARK AVENUE LASER LIPO INC

Article II

The principal place of business address:

420 E 61ST STREET
26B
NEW YORK, NY. 10065

The mailing address of the corporation is:

420 E 61ST STREET
26B
NEW YORK, NY. 10065

Article III

The purpose for which this corporation is organized is:

PLASTIC SURGERY AND/OR LIPO SUCTION

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:

LISA WEISS
2819 BAYSHORE TRAIL DRIVE
TAMPA, FL. 33611

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

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Registered Agent Signature: LISA WEISS

Article VI

The name and address of the incorporator is:

DONALD J WEISS
6 HILLOCH LANE

CHADDS FORD, PA 19317

Incorporator Signature: DONALD J WEISS

Article VII

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

Title: P
SPERO J THEODOROU
420 E 61ST ST, APT 26B
NEW YORK, NY. 10065 US

Title: VP
CHRISTOPHER CHIA
1161 YORK AVE
NEW YORK, NY. 10021 US