

**Electronic Articles of Incorporation
For**

P09000014692
FILED
February 16, 2009
Sec. Of State
cgolden

L'INCANTO 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:

L'INCANTO MEDICAL SPA,INC

Article II

The principal place of business address:

3900 NW 79TH AVE
SUITE 225
DORAL, FL. 33166

The mailing address of the corporation is:

3900 NW 79TH AVE
SUITE 225
DORAL, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

MEDGROUP NETWORK,INC
13383 NW.8TH LN
MIAMI, FL. 33182

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

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Registered Agent Signature: ANDRES CAZAU

Article VI

The name and address of the incorporator is:

ARMANDO O DE LA TORRE
3900 NW 79TH AVE
225
DORAL, FLORIDA 33166

Incorporator Signature: ARMANDO DE LA TORRE

Article VII

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

Title: P
ARMANDO O DE LA TORRE
3900 NW 79TH AVE
DORAL, FL. 33166

Title: VP
DOLORES CAZAU
3900 NW 79TH AVE
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/16/2009